

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009538

FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTHEAST REGIONAL GAY MEN'S HEALTH SUMMIT, INC.

Current Principal Place of Business:

2601 NE 14TH AVENUE
WILTON MANORS, FL 33334

New Principal Place of Business:

1007 N FEDERAL HIGHWAY, #222
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1007 N FEDERAL HIGHWAY, #222
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 30-0446655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLNER, THOMAS O
2601 NE 14TH AVENUE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

FAWCETT, DAVID M
915 MIDDLE RIVER DRIVE
SUITE 520
FORT LAUDERDALE, FL 33304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID FAWCETT

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FAWCETT, DAVID
Address: 915 MIDDLE RIVER DRIVE SUITE 520
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DV
Name: MCKAY, NICHOLAS E
Address: 265 N. ORANGE STREET
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DT
Name: JAMES, WILLIAM E
Address: 1823 ADMIRALS WAY
City-St-Zip: FORT LAUERDALE, FL 33316

Title: DP
Name: BARGAR, KENNETH J
Address: 8452 25TH DRIVE
City-St-Zip: WELLBORN, FL 32094

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID FAWCETT

DS

02/22/2010

Electronic Signature of Signing Officer or Director

Date