2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07930

Apr 07, 2009 Secretary of State

Entity Name: SOUTH FLORIDA SCIENCE FICTION SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 70143 7670 SW 152 AVE FORT LAUDERDALE, FL 33307 US APT 1-106 MIAMI, FL 33193 US **Current Mailing Address: New Mailing Address:** PO BOX 70143 FORT LAUDERDALE, FL 33307 US FEI Number: 59-2575665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERSON, GEORGE CASTRO, JUDI B 7670 SW 152 AVE 202 LAKE PÓINTE DR APT 1-106 MIAMI, FL 33193 US FORT LAUDERDALE, FL 33309 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: JUDI B CASTRO 04/07/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NEGLEIN, CHRIS Name: Name: 4979 SW 94TH AVE Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: AIKEN, LAURA Name: Address: 10665 SW 42ND AVE Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: PD() Delete Title: () Change () Addition CASTRO, JUDI Name: Name: 7670 SW 152ND AVE APT 106 Address: Address: City-St-Zip: MIAMI, FL 331931131 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: HERZ, MELANIE Name: Address: 2517 MANOR DR NE Address: City-St-Zip: PALM BAY, FL 32905 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDI B CASTRO PD 04/07/2009