

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# N08000006042

Entity Name: HERBERT MORRISON TECHNICAL HIGH SCHOOL ALUMNI OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**9050 PINES BLVD
SUITE 455
PEMBROKE PINES, FL 33024**New Principal Place of Business:**5600 NW 55 LN
TAMARAC, FL 33054, FL 33054**Current Mailing Address:**9050 PINES BLVD
SUITE 455
PEMBROKE PINES, FL 33024**New Mailing Address:**5600 NW 55 LN
TAMARAC, FL 33054, FL 33054**FEI Number:** 26-2936663**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERON, MICHAEL A
11010 SW 13TH STREET
PEMBROKE PINES, FL 33025 US**Name and Address of New Registered Agent:**GRANT, DONAT
5600 NW 55 LN
TAMARAC, FL 33054 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: DONAT GRANT

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTIE, NESTA A
Address: 115 LAKE EMERALD DR APT 209
City-St-Zip: FORT LAUDERDALE,, FL 33309 US

Title: VP
Name: SMITH, MARK
Address: 9741 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: TREA
Name: GRANT, DONAT
Address: 5600 NW 55 LANE
City-St-Zip: TAMARAC, FL 33054 US

Title: SECT
Name: CHRISTIE, CURTIS
Address: 15210 NW 32 PLACE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: PR
Name: DOBSON, ROCKIE
Address: 124 NEWBERRY LANE
City-St-Zip: WELLINGTON, FL 33414

Title: MD
Name: OSBOURNE-CARROLL, COLLETTE
Address: 6806 OAKMONT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DONAT GRANT

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08/25/2010

Electronic Signature of Signing Officer or Director

Date