2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002270

Apr 27, 2011 Secretary of State

Entity Name: NORML OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3341 SW 35TH STREET 3341 SW 35TH STREET

WEST PARK, FL 33023 **REQ**

WEST PARK, FL 33023 UN

Current Mailing Address: New Mailing Address:

3341 SW 35TH STREET 3341 SW 35TH STREET WEST PARK, FL 33023

REQ

WEST PARK, FL 33023 UN

FEI Number: 27-3682241 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:

GOLDSTEIN, KAREN 3341 SW 35TH ST

WEST PARK, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GOLDSTEIN, KAREN S Name: Address: 3341 SW 35TH ST City-St-Zip: WEST PARK, FL 33023 UN

Title: DIR

Name: KORAMBLYUM, SABRINA Address: 8580 OKLEE CT

City-St-Zip: NORTH PORT, FL 34287 UN

Title: DIR

ADELMAN, DAIL Name:

16711 COLLINS AVE #208 Address: City-St-Zip: SUNNY ISLES, FL 33160 UN

Title: DIR

Name: PLATSHORN, ROBERT Address: 254 LAKE CONSTANCE DR. City-St-Zip: WEST PALM BEACH, FL 33411 UN

Title: DIR

STEVENS, ERIC Name: 3305 ALTON RD Address:

MIAMI BEACH, FL 3140 UN City-St-Zip:

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: KAREN S. GOLDSTEIN DIR 04/27/2011