2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004643

FILED May 01, 2011 Secretary of State

Entity Name: SOUTH FLORIDA STUDENT ATHLETIC FOUNDATION, INC.

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

801 MAPLEWOOD DRIVE SUITE 8 138 SANTIAGO DRIVE JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE SUITE 8 138 SANTIAGO DRIVE JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 27-0178238 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:

SAUERBERG, ERIC M ESQ 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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:

Title: D

Name: COX, ERNEST A III
Address: 138 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D

Name: STANGO, MICHAEL Address: 18254 PERIGON WAY City-St-Zip: JUPITER, FL 33458

Title:

Name: COX, MARIA Z Address: 138 SANTIAGO DRIVE City-St-Zip: JUPITER, FL 33458

Title:

Name: STANGO, LAUREN Address: 18254 PERIGON WAY City-St-Zip: JUPITER, FL 33458

Title:

Name: HAYEK, TONY
Address: 6178 WOOD LAKE RD.
City-St-Zip: JUPITER, FL 33458

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: ERNEST A COX III D T 05/01/2011