2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004239

FILED Feb 15, 2011 Secretary of State

Entity Name: SOUTH FLORIDA F.O.O.L.S., INC.

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

245 N.W. 40TH AVENUE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

245 N.W. 40TH AVENUE DELRAY BEACH, FL 33445

FEI Number: 27-2930376 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:

ZINKEL, GREGORY

245 N.W. 40TH AVENUE

DELRAY BEACH, FL 33445 US

ZINKIL, GREGORY

245 N.W. 40TH AVENUE

DELRAY BEACH, FL 33445 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: GREG ZINKIL 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ZINKIL, GREGORY
Address: 245 N.W. 40TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: D

 Name:
 QUILTER, BRENDAN

 Address:
 245 N.W. 40TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title:

 Name:
 MORAN, DANIEL

 Address:
 245 N.W. 40TH AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: GREG ZINKIL VP 02/15/2011