

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12658

FILED
Apr 12, 2007
Secretary of State

Entity Name: DONORS FORUM OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
STE. 712
MIAMI, FL 33131 US

Current Mailing Address:

150 SE 2ND AVENUE
STE. 712
MIAMI, FL 33131 US

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131 US

New Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 3300
MIAMI, FL 33131 US

FEI Number: 59-2671778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETREY, RODERICK N
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: VCD () Delete
Name: HENDERSON, ANN
Address: 501 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33026 US

Title: D () Delete
Name: ARENBERG, CINDY
Address: 6301 NW 5TH WAY, SUITE 3000
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TD () Delete
Name: KWAL, RICHARD
Address: 1101 BRICKELL AVE. TOWER, STE 800
City-St-Zip: MIAMI, FL 33131 US

Title: CD () Delete
Name: MARCUS, STEVEN
Address: 2 BISCAYNE BLVD., SUITE 1710
City-St-Zip: MIAMI, FL 33131 US

Title: ATD () Delete
Name: DELONG, MICHELLE
Address: 505 SOUTH FLAGLER DRIVE, SUITE 220
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HENDERSON, ANN
Address: 501 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCD (X) Change () Addition
Name: MARCUS, STEVEN
Address: 2 BISCAYNE BLVD., SUITE 1710
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: BENTLEY, KIM
Address: 100 NW 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: ANN HENDERSON

CD

04/12/2007

Electronic Signature of Signing Officer or Director

Date