2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12658

FILED Jan 07, 2010 Secretary of State

Entity Name: DONORS FORUM OF SOUTH FLORIDA, INC.

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

200 SOUTH BISCAYNE BLVD.

SUITE 3300

MIAMI, FL 33131 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

MARKEN, SCOT
200 S. BISCAYNE BLVD.
3300
MIAMI, FL 33131 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: SCOT MARKEN 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: BENTLEY, KIM Address: 100 NW 12TH AVENUE

City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TD

Name: ANTIEAU, KATHY

Address: 2 BISCAYNE BLVD., SUITE 1710

City-St-Zip: MIAMI, FL 33131 US

Title: PCD

Name: MILANES, MIGUEL
Address: 1900 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33132 US

Title: ATD

Name: DELONG, MICHELLE

Address: 505 SOUTH FLAGLER DRIVE, SUITE 220 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: SD

Name: BROWN, SHERI

Address: 1401 EAST BROWARD BOULEVARD, SUITE 100

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: KIM BENTLEY CD 01/07/2010