2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15903

FILED Jaņ 1<u>2, 2</u>005 Secretary of State

Entity Name: RETURNED PEACE CORPS VOLUNTEERS OF SOUTH FLORIDA, INC.

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

C/O GREGORY T. ZELL, ESQ. P.O. BOX 310521 MIAMI, FL 33231

Current Mailing Address: New Mailing Address:

C/O GREGORY T. ZELL, ESQ. P.O. BOX 310521 MIAMI, FL 33231 US

FEI Number: 59-2870906 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:

ZELL, GREGORY T 3231 MARY STREET MIAMI, FL 33133

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete ANDERSON, ROBERT DUDLEY, HELENE B MS Name: Name: 3141 NW 2 ST Address: 2151 SW 17 ST Address:

City-St-Zip: MIAMI, FL 331255011 City-St-Zip: MIAMI, FL 331452117 US

Title: Title: DIR (X) Change () Addition () Delete ZELL, GREGORY T, Name: ZELL, GREGORY T, Name:

Address: 3231 MARY ST Address: 3231 MARY ST City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33133 US

() Delete Title: Title: (X) Change () Addition

KLEIN, JOY, RICH SAYETTE, Name: Name: 6817 S.W. 83 CT. Address: Address: 830 NE 70 ST

City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 331385714 US

Title: DS () Delete Title: SECR (X) Change () Addition Name: PRADO, CHRISTINA Name: WALL, BARBARA

Address: 333 UNVERSITY SR.206 Address: 1453 BISCAYA

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: SURFSIDE, FL 3315433 US

Title: () Delete Title: (X) Change () Addition SMARSH, KATHALEEN MACCORMACK, JENNIFER Name: Name:

1045 10TH ST. APT. 201 3012 FLAMINGO DR Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 331403919 US

Title: () Delete Title: (X) Change () Addition

FERRANTE, FARLEY EISENHAUER, EMILY Name: Name: 2719 POK ST. #2 Address: Address: 900 WEST AVE #311

HOLLYWOOD, FL 33020 MIAMI BEACH, FL 331395209 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HELENE B. DUDLEY **PRES** 01/12/2005