

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16988

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH FLORIDA CLAIMS ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN R. BUCHHOLZ
1320 S DIXIE HIGHWAY SUITE 1180
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HIGHWAY
SUITE 1180
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2646500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLZ, JOHN R
1320 S DIXIE HIGHWAY
SUITE 1180
CORAL GABLES, FL 33146 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: VPD () Delete
Name: RICHARD, EISNER
Address: 3052 LUCERNUS PARK DR
City-St-Zip: LAKE WORTH, FL 33467

Title: SD () Delete
Name: MOORS, CATHY
Address: 13007 SW 87 AVE
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: RICHARD, OLYMPIO G
Address: 1731 NW 86 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD () Delete
Name: SCZEPANIAK, JAMES
Address: 1613 SW 10CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: FLOOD, LAURIE
Address: 159 NW 70 ST #604
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FARRELL, DAN
Address: 11704 MELALEUCA WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCZEPANILAK, JAMES
Address: 1613 S.W. 10 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: PARADISE, THOMAS
Address: 10870 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TD (X) Change () Addition
Name: MIDDLETON, PAUL
Address: 5151 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D (X) Change () Addition
Name: COLLIER, DENISE
Address: 1473 N.E. 57TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: WORTHINGTON, THOMAS
Address: 22207 BELLA LAGO DRIVE, # 1415
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: STATON, PHYLLIS
Address: 2103 RENAISSANCE BLVD., I-303
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS PARADISE

SD

04/28/2009

Electronic Signature of Signing Officer or Director

Date