2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16988

FILED Jan 20, 2011 Secretary of State

Entity Name: SOUTH FLORIDA CLAIMS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

1320 S DIXIE HIGHWAY SUITE 1180 CORAL GABLES, FL 33146

FEI Number: 59-2646500 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:

BUCHHOLZ, JOHN R 1320 S DIXIE HIGHWAY SUITE 1180 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MIDDLETON, PAUL
Address: 5151 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD

Name: PARADISE, THOMAS
Address: 10870 KING BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: TD

Name: WORTHINGTON, THOMAS Address: 6326 NW 79TH WAY City-St-Zip: PARKLAND, FL 33067

Title: SD

Name: STATON, PHYLLIS

Address: 2103 RENAISSANCE BLVD, 1-303

City-St-Zip: MIRAMAR, FL 33025

Title: [

 Name:
 COLLER, DENISE

 Address:
 1473 NE 57TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33334

Title: [

 Name:
 SCZEPANILAK, JAMES

 Address:
 1613 SW 10TH COURT

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: PHYLLIS STATON SD 01/20/2011