2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21785

FILED Mar 30, 2010 Secretary of State

Entity Name: ST. LUCIA ASSOCIATION OF SOUTH FLORIDA, INC.

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

4741 NW 173RD DRIVE

MIAMI GARDENS, FL 33055 US

Current Mailing Address: New Mailing Address:

4741 NW 173RD DRIVE

MIAMI GARDENS, FL 33055 US

FEI Number: 59-2838825 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:

PETERS, LILA MS JALLIM, CLARA MS 4290 NW 43RD STREET 4741 NW 173RD DRIVE

LAUDERDALE LAKES, FL 33319 US MIAMI GARDENS, FL 33055 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: CLARA JALLIM 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 JALLIM, CLARA

 Address:
 4741 NW 173RD DRIVE

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: VP

Name: LEONCE, SHIRLEY
Address: 6512 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33023

Title: S

Name: VICTOR, MONICA

Address: 670 TENNIS CLUB DRIVE # 105 City-St-Zip: FORT LAUDERDALE, FL 33311

Title: AS

Name: GERVAIS, KEMBER Address: 3317 SW 3RD ST

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TR

 Name:
 OVERSTREET, DEMENTRA

 Address:
 4150 NE 4TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: PRO

Name: ST. ANGE, LATOYA Address: 7401 SHALIMAR ST City-St-Zip: MIRAMAR, FL 33023

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: CLARA JALLIM P 03/30/2010