2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31219

FILED May 01, 2007 Secretary of State

Entity Name: MEETING PROFESSIONALS INTERNATIONAL - SOUTH FLORIDA CHAPTER, INC.

Current Principal Place of Business:

5850 S.W. 53RD TERRACE
MIAMI, FL 331556336 US

New Principal Place of Business:

7154 N UNIVERSITY DR
TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

5850 S.W. 53RD TERRACE 7154 N. UNIVERSITY DR. MIAMI, FL 331556336 US TAMARAC, FL 33321 US

FEI Number: 23-7256168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LAVOIE, SHAWN DOBOSZ, PATRICIA

3576 HÚDSON LANE 9954 SW 1 CT.

BOYNTON BEACH, FL 33436 US CORAL SPRINGS, FL 33071 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: PATRICIA DOBOSZ 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: HALPERN, LAUREN Name: DOYLE, JOE

 Name:
 HALPERN, LAUREN
 Name:
 DOYLE, JOE

 Address:
 2700 GLADES CIRCLE 117
 Address:
 7154 N. UNIVERSITY DR.

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 TAMARA, FL 33321

Title: T () Delete Title: () Change () Addition

 Name:
 LAVOIE, SHAWN
 Name:

 Address:
 3576 HUDSON LANE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DOBOSZ, PATRICIA
 Name:

 Address:
 9964 S.W. 1ST COURT
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DOYLE, JOE
 Name:

 Address:
 2050 SPECTRUM BLVD.
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 DUPONT, ANTOINE
 Name:

 Address:
 100 E. LINTON BLVD. 121B
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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

 Name:
 BISHOP, JEFF
 Name:
 JEFF WOLFE,

 Address:
 224 N.E. 32ND COURT
 Address:
 10091 SW 16 PL

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 DAVIE, FL 33324

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: PATRICIA DOBOSZ VPF 05/01/2007