

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2007
Secretary of State

DOCUMENT# N31219

Entity Name: MEETING PROFESSIONALS INTERNATIONAL - SOUTH FLORIDA CHAPTER, INC.**Current Principal Place of Business:**7154 N UNIVERSITY DR
TAMARAC, FL 33321 US**New Principal Place of Business:****Current Mailing Address:**7154 N. UNIVERSITY DR.
TAMARAC, FL 33321 US**New Mailing Address:**7154 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US**FEI Number:** 23-7256168**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOBOSZ, PATRICIA
9954 SW 1 CT.
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**WOLFE, JEFF J
10091 SW 16TH PLACE
DAVIE, FL 33324 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: JEFF WOLFE

09/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, JOE
Address: 7154 N. UNIVERSITY DR.
City-St-Zip: TAMARA, FL 33321

Title: T () Delete
Name: LAVOIE, SHAWN
Address: 3576 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: DOBOSZ, PATRICIA
Address: 9964 S.W. 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DOYLE, JOE
Address: 2050 SPECTRUM BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP () Delete
Name: DUPONT, ANTOINE
Address: 100 E. LINTON BLVD. 121B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: JEFF WOLFE,
Address: 10091 SW 16 PL
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MELTON, BRIAN
Address: 3555 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: PRES (X) Change () Addition
Name: LAVOIE, SHAWN
Address: 3576 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: GUTTVEG, JAY
Address: 5884 NW 79TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP (X) Change () Addition
Name: SKELDON, GAIL
Address: 1660 LAKEFIELD NORTH COURT
City-St-Zip: WELLINGTON, FL 34414

Title: P EL (X) Change () Addition
Name: DUPONT, ANTOINE
Address: 100 E. LINTON BLVD. 121B
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: WOLFE, JEFF
Address: 10091 SW 16 PL
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: JEFF WOLFE

VP

09/10/2007

Electronic Signature of Signing Officer or Director

Date