

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33342

FILED
May 04, 2007
Secretary of State

Entity Name: SOUTH FLORIDA ALA CHARITY FUND INCORPORATED

Current Principal Place of Business:

% SHOOK HARDY & BACON
201 S BISCAYNE BLVD. # 2400
MIAMI, FL 33131 US

Current Mailing Address:

% SHOOK HARDY & BACON
201 S BISCAYNE BLVD. # 2400
MIAMI, FL 33131 US

New Principal Place of Business:

% GREENBERG TRAUIG, DAVID HIRSCH, TREAS
1221 BRICKELL AVENUE - 22ND FLOOR
MIAMI, FL 33131 US

New Mailing Address:

% GREENBERG TRAUIG, DAVID HIRSCH, TREAS
1221 BRICKELL AVENUE - 22ND FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0145698 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:

SMITH-BILT, VICKI
% SHOOK HARDY & BACON
201 S BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 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: VD () Delete
Name: BORRIELLO, SANDRA
Address: 777 BRICKELL AVE # 500
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: PETERS, BERNADETTE
Address: 201 S BISCAYNE BLVD, # 1500
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: MCKAY, ROBIN
Address: 201 S. BISCAYNE BLVD #1920
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: HIRSCH, DAVID
Address: 1221 BRICKELL AVE #2200
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DASHER, LISA
Address: 2900 MIDDLE ST 5TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: SHEETS, CAROLE
Address: 7990 RED RD
City-St-Zip: MIAMI, FL 331436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BORRIELLO, SANDRA
Address: 201 S. BISCAYNE BLVD. SUITE 2200
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PETERS, BERNADETTE
Address: 201 S BISCAYNE BLVD, # 1500
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: MCKAY, ROBIN
Address: 2 S. BISCAYNE BLVD - 30TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FLEITES, JACQUELINE
Address: 200 S. BISCAYNE BLVD. SUITE 2500
City-St-Zip: MIAMI, FL 33131

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: DAVID E. HIRSCH

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05/04/2007

Electronic Signature of Signing Officer or Director

Date