2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33342

Apr 26, 2010 Secretary of State

Entity Name: SOUTH FLORIDA ALA CHARITY FUND INCORPORATED

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

% GREENBERG TRAURIG, DAVID HIRSCH, TREAS 1221 BRICKELL AVENUE - 22ND FLOOR

MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

% GREENBERG TRAURIG, 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 ()

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

SMITH-BILT, VICKI 1221 BRICKELL AVENUE **SUITE 2200** MIAMI, FL 33131 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:

ALLEN, VICTORIA Name: Address: 1909 TYLER STREET City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: RUMASUGLIA, MARIO

Address: 350 EAST LAS OLAS BLVD. - SUITE 1000

City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

DASHER, LISA Name:

2900 SW 28TH TERRACE Address:

City-St-Zip: MIAMI, FL 33133

Title: TD

Name: HIRSCH, DAVID

Address: 1221 BRICKELL AVE #2200

City-St-Zip: MIAMI, FL 33131

Title: PD

Name: MENDEZ, MARLON

701 BRICKELL AVENUE - 30TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131

Title:

SEGAL, TAMARA Name:

Address: 1 SE THIRD AVENUE - SUITE 2500

MIAMI, FL 33131 City-St-Zip:

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: DAVID E. HIRSCH TD 04/26/2010