2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34569

FILED Mar 31, 2009 Secretary of State

Entity Name: SOUTH DADE CHAPTER #4463 OF AARP, INC.

Current Principal Place of Business: New Principal Place of Business: 1ST NATIONAL BANK PIONEER ROOM HOMESTEAD, FL 33030 US **New Mailing Address: Current Mailing Address:** 987 NE 5TH AVE HOMESTEAD, FL 33030 US FEI Number: 94-3092425 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SYTSMA, THOMAS VON LAURER, JOE DR. Name: Name: 20255 SW 280 ST Address: 2705 AUGUST DR. Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: HOMESTEAD, FL 33035 Title: Title: () Delete () Change () Addition Name: CRAY, BETTY Name: Address: 2527 SE 20TH PL. Address: City-St-Zip: HOMESTEAD, FL 330351308 City-St-Zip: Title: () Delete Title: () Change () Addition HOLMES, ELBA Name: Name: 23105 SW 182 AVE Address: Address: City-St-Zip: MIAMI, FL 33170 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMIREZ, MARGARET Name: Address: 26467 SW 126TH AVENUE Address: City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: Title: () Delete Title: () Change () Addition TRANTHAM, CLYDE Name: Name: 987 NE 5TH AVE Address: Address: City-St-Zip: HOMESTEAD, FL City-St-Zip: Title: () Delete Title: () Change () Addition EUNICE, AMELIA Name: Name: Address: 24700 SW 187TH AVE Address: HOMESTEAD, FL 33031 City-St-Zip: City-St-Zip:

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: CLYDE J. TRANTHAM T 03/31/2009