2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34569

FILED May 05, 2010 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

Current Mailing Address: New Mailing Address:

987 NE 5TH AVE 2705 AUGUSTA DR

HOMESTEAD, FL 33030 US HOMESTEAD, FL 33035 US

FEI Number: 94-3092425 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: VON LAURER, JOSEF DR.
Address: 2705 AUGUST DR.
City-St-Zip: HOMESTEAD, FL 33035

Title: VP

 Name:
 MORGAN, DORIS

 Address:
 20750 SW 116TH AV

 City-St-Zip:
 MIAMI, FL 33032

Title: SECY

Name: RAMIREZ, MARGARET Address: 26467 SW 126TH AV City-St-Zip: HOMESTEAD, FL 33032

Title: TREA

Name: TRANTHAM, CLYDE Address: 987 NE 5TH AV City-St-Zip: HOMESTEAD, FL

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: DR JOSEF VON LAURER PRES 05/05/2010