2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35910

FILED Jan 13, 2010 Secretary of State

Entity Name: SOUTH FLORIDA NATIONAL GUARD FAMILY SUPPORT FOUNDATION, INC.

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

C/O MYRIAM ANDRADE 700 N.W. 28TH ST. (NG ARMORY) MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

C/O MYRIAM ANDRADE
700 N.W. 28TH ST. (NG ARMORY)
MIAMI, FL 33127 US

C/O MYRIAM ANDRADE
P.O. BOX 924039
HOMESTEAD, FL 33092 US

FEI Number: 65-0161527 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:

WELLS, ARTHUR 700 NW 28TH STREET NG ARMORY MIAMI, FL 331274096 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: P/D

Name: WELLS, ARTHUR C Address: 700 NW 28TH STREET City-St-Zip: MIAMI, FL 33127

Title: T/S

Name: ANDRADE, MYRIAM Address: 700 NW 28 ST City-St-Zip: MIAMI, FL 33127

Title: V/D

Name: DELAHOZ, HENRY
Address: 700 NW 28 STREET
City-St-Zip: MIAMI, FL 33127

Title: MD

 Name:
 FAUER, JAROD

 Address:
 700 NW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33127

Title: MD

Name: ANDRES, ICILDA Address: 700 NW 28 STREET City-St-Zip: MIAMI, FL 33127

Title: ME

 Name:
 ZEVALLOS, DARIO

 Address:
 700 NW 28TH STREET

 City-St-Zip:
 MIAMI, FL 33127

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: ARTHUR C. WELLS P/D 01/13/2010