## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37700

FILED Aug 29, 2008 Secretary of State

Entity Name: SAWGRASS HERPETOLOGICAL SOCIETY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5472 NE 3 AVE FT. LAUDERDALE, FL 33334 US **Current Mailing Address: New Mailing Address:** 5472 NE 3 AVE FT. LAUDERDALE, FL 33334 US FEI Number: 65-0210098 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: DIPALMA, GARY 2433 N.E. 7TH AVENUE WILTON MANORS, FL 33305 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete (X) Change ( ) Addition BRENNAN, MICHAEL P COLLINS, DEON Name: Name: 5472 NE 3 AVE Address: 7854 KIMBERLY BLVD Address: City-St-Zip: FT LAUDERDALE, FL 33334 City-St-Zip: NORTH LAUDERDALE, FL 33068 Title: VD Title: (X) Change ( ) Addition ( ) Delete Name: DIPALMA, GARY Name: BRENNAN, MICHAEL P Address: 2473 NE 7 AVE Address: 5472 NE 3 AVE City-St-Zip: WILTON MANORS, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33334 Title: () Delete Title: SD (X) Change ( ) Addition COLLINS, DEON VICKI, KARR Name: Name: 7854 KIMBERLY BLVD 5472 NE 3 AVE Address: Address: City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: FORT LAUDERDALE, FL 33334 Title: ( ) Delete Title: () Change () Addition Name: BRENNAN, SANDY Name: Address: 5472 NE 3 AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition GARY, DIPALMA Name: Name: 2433 NE 7TH AVE Address: Address: WILTON MANORS, FL 33305 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: SANDY BRENNAN S 08/29/2008