2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40003

FILED Apr 28, 2007 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER HFTP INC.

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

660 BALD CYRPESS RD 911 NANDINA DR WESTON, FL 33327 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

660 BALD CYPRESS RD 911 NANDINA DR WESTON, FL 33327 WESTON, FL 33327

FEI Number: 74-2568074 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:

DOHERTY, STEPHEN M
660 BALD CYPRESS RD
WESTON, FL 33327 US
DOHERTY, STEPHEN M
911 NANDINA DR
WESTON, FL 33327 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: STEPHEN M DOHERTY 04/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MCCLAIN, JOHN Name: MARTINEZ, REUBEN Address: 1725 SE 12TH STREET Address: 500 BRICKELL KEY DR

 Address:
 1725 SE 12TH STREET
 Address:
 500 BRICKELL KEY DF

 City-St-Zip:
 FT. LAUDERDALE, FL 33021
 City-St-Zip:
 MIAMI, FL 33131

Title: VTD () Delete Title: VD (X) Change () Addition Name: ADAMS, EVELYN Name: PANGAS, PAMELA

Address: 116 LIVE OAK LANE Address: 11317 OKEECHOBEE BLVD
City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD () Delete Title: TD (X) Change () Addition Name: QUIROS, JOSE P Name: DOHERTY, STEPHEN M

 Address:
 5025 GALLEY ROAD
 Address:
 911 NANDINA DR

 City-St-Zip:
 COLORADO SPRINGS, CO 80915
 City-St-Zip:
 WESTON, FL 33327 US

Title: D () Delete Title: SD (X) Change () Addition Name: MARTINEZ, REUBEN Name: ALVAREZ, EDUARDO Address: REUBEN Address: 5400 CHAMPION BOULEVARD

 Address:
 REUBEN
 Address:
 5400 CHAMPION BOULEVARD

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: D () Delete Title: D (X) Change () Addition Name: DOHERTY, STEPHEN M Name: CHU, ROBERT

 Name:
 DOHERTY, STEPHEN M
 Name:
 CHU, ROBERT

 Address:
 660 BALD CYPRESS RD
 Address:
 4441 COLLINS AVE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 MIAMI, FL 33140 US

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 ADAMS, EVELYN

 Address:
 Address:
 4989 BOCAIRE BLVD

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33487 US

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: STEPHEN M DOHERTY TD 04/28/2007