2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40003

FILED Sep 09, 2008 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER HFTP INC.

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

911 NANDINA DR 2901 W CYPRESS CREEK RD

WESTON, FL 33327 # 105

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

911 NANDINA DR 2901 W CYPRESS CREEK RD

WESTON, FL 33327 # 105

FT LAUDERDALE, FL 33309 US

FEI Number: 74-2568074 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:

DOHERTY, STEPHEN M 911 NANDÍNA 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete MARTINEZ, REUBEN Name: 500 BRICKELL KEY DR Address:

City-St-Zip: MIAMI, FL 33131

Title: VD () Delete PANGAS, PAMELA Name:

Address: 11317 OKEECHOBEE BLVD City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete DOHERTY, STEPHEN M Name:

911 NANDINA DR Address: City-St-Zip: WESTON, FL 33327 US

Title: SD () Delete Name: ALVAREZ, EDUARDO 5400 CHAMPION BOULEVARD Address:

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

Title: () Delete CHU, ROBERT Name: 4441 COLLINS AVE Address: City-St-Zip: MIAMI, FL 33140 US

Title: () Delete ADAMS, EVELYN Name:

Address: 4989 BOCAIRE BLVD BOCA RATON, FL 33487 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OROZCO, KARIE Name:

Address: 2901 W CYPRESS CREEK RD, # 105

City-St-Zip: FT LAUDERDALE, FL 33309

Title: (X) Change () Addition

CORDERO, LEO Name: Address: 8735 SW 116TH STREET City-St-Zip: MIAMI, FL 33176 US

Title: TD (X) Change () Addition

GORAL, MIKE Name:

Address: 401 E LAS OLAS BLVD, # 1090 City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: SD (X) Change () Addition

Name: RODRIGUEZ, WILL Address: 3650 CLUB PL

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

Title: (X) Change () Addition

DOHERTY, STEPHEN M Name: 911 NANDINA DR Address: WESTON, FL 33327 US City-St-Zip:

Title: (X) Change () Addition

MARTINEZ, REUBEN Name: 4441 COLLINS AVE Address: MIAMI, FL 33140 US 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: STEPHEN M DOHERTY D 09/09/2008