2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40003

FILED Apr 07, 2009 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER HFTP INC.

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

2901 W CYPRESS CREEK RD 111 BRINY AVENUE

105 # 1614

FT LAUDERDALE, FL 33309 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2901 W CYPRESS CREEK RD PO BOX 770294

105 CORAL SPRINGS, FL 33077

FT LAUDERDALE, FL 33309 US

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 RODRIGUEZ, WILLIAM PRES 911 NANDINA DR 111 BRINY AVENUE

WESTON, FL 33327 US 1614

POMPANO BEACH, FL 33062 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: WILLIAM RODRIGUEZ JR. 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: MR. (X) Change () Addition Name: OROZCO, KARIE Name: RODRIGUEZ, WILLIAM PRESIDE

Address: 2901 W CYPRESS CREEK RD, # 105 Address: 111 BRINY AVENUE, # 1614
City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VD () Delete Title: MS. (X) Change () Additio

 Title:
 VD
 () Delete
 Title:
 MS.
 (X) Change () Addition

 Name:
 CORDERO, LEO
 Name:
 BOLIVAR, ROSA VICE PR

 Address:
 8735 SW 116TH STREET
 Address:
 3650 CLUB PL

City-St-Zip: MIAMI, FL 33176 US

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

Title: TD () Delete Title: MR (X) Change () Addition

 Title:
 TD
 () Delete
 Title:
 MR.
 (X) Change () Addition

 Name:
 GORAL, MIKE
 Name:
 STARK, JEFFREY SECRETA

Address: 401 E LAS OLAS BLVD, # 1090 Address: 1555 PALM BEACH LAKES BLVD., SUITE 1200 City-St-Zip: FT LAUDERDALE, FL 33301 US City-St-Zip: WEST PALM BEACH, FL 33401 US

City-31-2ip. FT LAODERDALE, FL 33301 03 City-31-2ip. WEST FALIVI BEACH, FL 33401 04

 Title:
 SD () Delete
 Title:
 MR. (X) Change () Addition

 Name:
 RODRIGUEZ, WILL
 Name:
 CRANMER, GREGORY P DIRECTO

 Address:
 3650 CLUB PL
 Address:
 1555 PALM BEACH LAKES BLVD., SUITE 1200

City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete Title: MRS. (X) Change () Addition Name: DOHERTY, STEPHEN M Name: CRAWFORD, AMY L DIRECTO

 Address:
 911 NANDINA DR
 Address:
 12515 ORANGE DRIVE, SUITE #811

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:
 DAVIE, FL 33330 US

Title: D (X) Delete Title: () Change () Addition Name: MARTINEZ. REUBEN Name:

 Name:
 MARTINEZ, REUBEN
 Name:

 Address:
 4441 COLLINS AVE
 Address:

 City-St-Zip:
 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: WILLIAM RODRIGUEZ JR. PRES 04/07/2009