

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44014

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF THE FLORIDA ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS, INC.

Current Principal Place of Business:

P.O. BOX 011348
MIAMI, FL 33101

New Principal Place of Business:

5310 NW 33RD AVENUE
SUITE 201
FT. LAUDERDALE, FL 33309

Current Mailing Address:

P.O. BOX 011348
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0279511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRISON, THEODORE B
19390 COLLINS AVE UNIT #405-A
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

O'CHANEY, MONICA
5310 NW 33RD AVENUE
SUITE 201
FT. LAUDERDALE, FL 33309 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: MONICA O'CHANEY

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTER, KEVIN
Address: 2946 SO. UNIVERSITY DR #7209
City-St-Zip: DAVIE, FL 33328

Title: T () Delete
Name: HARRISON, THEODORE
Address: 19390 COLLINS AVE UNIT #405-A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: CARDOCH, LYNETTE
Address: 1601 BELVEDERE RD SUITE 3055
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: NEUGAARD, ERIK
Address: 3125 W. COMMERCIAL BLVD STE 130
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: DADUST, ROBERT
Address: 1439 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Delete
Name: MITCHELL, MATT M
Address: 2745 E. ATLANTIC AVE. #302
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUGAARD, ERIK
Address: 3125 W. COMMERCIAL BLVD STE 130
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: O'CHANEY, MONICA
Address: 5310 NW 33RD AVENUE, SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: CARDOCH, LYNETTE
Address: 2655 LEJEUNE ROAD, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: S (X) Change () Addition
Name: MITCHELL, MATT
Address: 2745 E. ATLANTIC AVE. #302
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: DAOUST, ROBERT
Address: 8201 PETERS ROAD, SUITE 3400
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
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: MONICA O'CHANEY

T

04/25/2008

Electronic Signature of Signing Officer or Director

Date