

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44014

FILED
Jan 17, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3125 WEST COMMERCIAL BOULEVARD
SUITE #130
FORT 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:

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

Name and Address of New Registered Agent:

NEUGAARD, ERIK
3125 WEST COMMERCIAL BOULEVARD
SUITE #130
FORT 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: ERIK NEUGAARD

01/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEUGAARD, ERIK
Address: 3125 WEST COMMERCIAL BOULEVARD, SUITE #130
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Change () Addition
Name: NEUGAARD, SARA
Address: 5273 SW 93 AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: 2300 WEST SAMPLE ROAD, SUITE #307
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: CARTER, KEVIN
Address: 3301 GUN CLUB ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Change (X) Addition
Name: O'CHANEY, MONICA
Address: 5310 NW 33RD STREET, SUITE #201
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERIK NEUGAARD

P

01/17/2009

Electronic Signature of Signing Officer or Director

Date