2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44014

Apr 21, 2012 Secretary of State

Entity Name: SOUTH FLORIDA CHAPTER OF THE FLORIDA ASSOCIATION OF ENVIRONMENTAL

PROFESSIONALS, INC.

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

901 PONCE DE LEON BOULEVARD 901 PONCE DE LEON BOULEVARD

SUITE #900 SUITE #900

MIAMI, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

P.O. BOX 011348 MIAMI, FL 33101

FEI Number: 65-0279511 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:

MARCUS, JEFFRY
901 PONCE DE LEON BOULEVARD
5525 W CYPRESS ST
SUITE #900
MIAMI, FL 33134 US
TAMPA, FL 33607 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.

in the otate of Florida.

SIGNATURE: BRUCE HASBROUCK 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: MARCUS, JEFFRY

Address: 901 PONCE DE LEON BOULEVARD, SUITE #900

City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: BOGARDUS, DAVID

Address: 901 PONCE DE LEON BOULEVARD, SUITE #900

City-St-Zip: CORAL GABLES, FL 33134

Title: TRES

Name: CARTER, NICOLE

Address: 901 PONCE DE LEON BLVD City-St-Zip: CORAL GABLES, FL 33040

Title: 9

Name: MITCHELL, MATT

Address: 2300 WEST SAMPLE ROAD, SUITE #307

City-St-Zip: POMPANO BEACH, FL 33073

Title:

Name: LEE, SANDRA

Address: 1800 ELLER DRIVE, SUITE 600 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: [

Name: NEUGAARD, ERIK

Address: 3125 WEST COMMERCIAL BOULEVARD, SUITE #130

City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: BRUCE HASBROUCK REP 04/21/2012