

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44492

FILED
Feb 13, 2009
Secretary of State

Entity Name: GAS INSTITUTE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2950 NW 24 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2950 NW 24 ST
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1147746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, JR, SULLIVAN PRES
2950 NW 24 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CORONA, JOHN PRES
2950 NW 24 ST
MIAMI, FL 33142 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: JOHN CORONA

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALERMO, JR, SULLIVAN
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: CORONA, JOHN
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORONA, JOHN
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: DEPASQUALE, DAVID
Address: 2950 NW 24 ST
City-St-Zip: MIAMI, FL 33142

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: JOHN CORONA

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date