2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45206

FILED Jan 11, 2010 Secretary of State

Entity Name: SOUTH FLORIDA COMPLIANCE ASSOCIATION, INC.

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

C/O ROBERT F MAHONEY PA 7777 GLADES RD # 209 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

C/O ROBERT F MAHONEY P A 7777 GLADES RD SUITE 209 BOCA RATON, FL 33434

FEI Number: 65-0428320 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:

MAHONEY, ROBERT F PA ROBERT F MAHONEY PA 7777 GLADES ROAD SUITE 209 7777 GLADES ROAD SUITE 209 BOCA RATON, FL 33434 BOCA RATON, FL 33434

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: ROBERT F MAHONEY 01/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MACNAMDRA, MARY Name: Address: 25 W. FLAGLER STREET City-St-Zip: MIAMI, FL 33130

Title:

Name: PEG, TANIS

2600 DOUGLAS RD. #408 Address:

City-St-Zip: MIAMI, FL 33134

Title:

GOLDBERG, LARRY Name: 7777 GLADES RD, STE 209 Address: City-St-Zip: BOCA RATON, FL 33434

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: LARRY GOLDBERG T 01/11/2010