

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49218

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOUTH FLORIDA COUNCIL ON STATE TAXATION, INC.

Current Principal Place of Business:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0338237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBOW, ALLEN H ESQ.
LIBOW & SHAHEEN LLP
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSGRAVE, PHYLLIS
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: LIBOW, ALLEN ESQ
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SHAHEEN, WILLIAM M
Address: 3351 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHYLLIS COSGRAVE

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date