

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49218

FILED
Jun 11, 2008
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:

951 YAMATO ROAD
SUITE 210
BOCA RATON, FL 33431 US

Current Mailing Address:

3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

951 YAMATO ROAD
210
BOCA RATON, FL 33431 US

FEI Number: 65-0338237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

SHAHEEN, WILLIAM M ESQ.
2650 NORTH MILITARY TRAIL
240
BOCA RATON, FL 33431 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: WILLIAM M. SHAHEEN

06/11/2008

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSGRAVE, PHYLLIS
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: HOWARD, NANCY
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: BROWN, TODD
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: BUCHMAN, PAUL
Address: 951 YAMATO ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33431

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

06/11/2008

Electronic Signature of Signing Officer or Director

Date