2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49331

Apr 17, 2009 Secretary of State

Entity Name: SOUTH FLORIDA ALLIANCE FOR HUMANITY, INC.

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

C/O BANKATLANTIC C/O BANKATLANTIC

P.O. BOX 8608 2100 WEST CYPRESS CREEK RD FT. LAUDERDALE, FL 33310 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

C/O BANKATLANTIC C/O BANKATLANTIC

P.O. BOX 8608 2100 WEST CYPRESS CREEK RD FT. LAUDERDALE, FL 33310 FT. LAUDERDALE, FL 33309

FEI Number: 65-0343826 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:

LEVAN MARGOLIS, SHELLEY 2100 WEST CYPRÉSS CREEK ROAD

NGUYEN, DOQUYEN T 2100 WEST CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

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: DOQUYEN T. NGUYEN 04/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LEVAN, ALAN B LEVAN, ALAN B Name: Name: 2100 WEST CYPRESS CREEK ROAD Address: 2100 WEST CYPRESS CREEK ROAD Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete Title: (X) Change () Addition

SARRICA, LEWIS Name: SARRICA, LEWIS Name:

Address: 2100 WEST CYPRESS CREEK ROAD Address: 2100 WEST CYPRESS CREEK ROAD City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete Title: DS (X) Change () Addition

LEVAN MARGOLIS, SHELLEY LEE, MELINDA Name: Name: 2100 WEST CYPRESS CREEK ROAD 2100 WEST CYPRESS CREEK ROAD Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete Title: () Change (X) Addition

Name: Name: LEVAN, JARETT S

2100 WEST CYPRESS CREEK RD Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33309

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: MELINDA LEE DS 04/17/2009