2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 06, 2009 DOCUMENT# N49331 Secretary of State

Entity Name: SOUTH FLORIDA ALLIANCE FOR HUMANITY, INC.

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

C/O BANKATLANTIC 2100 WEST CYPRESS CREEK RD FT. LAUDERDALE, FL 33309

New Mailing Address: Current Mailing Address:

C/O BANKATLANTIC 2100 WEST CYPRESS CREEK RD 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:

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

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete LEVAN, ALAN B Name: Name:

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

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

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

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

LEE, MELINDA BARRY-SMITH, MARCIA 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: DVP (X) Change () Addition

Name: LEVAN, JARETT S Name: LEVAN, JARETT S 2100 WEST CYPRESS CREEK RD 2100 WEST CYPRESS CREEK RD Address:

Address: City-St-Zip: FORT LAUDERDALE, FL 33309 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: LEWIS SARRICA DT 07/06/2009