2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000180

Entity Name: THE SOUTH BEACH AIDS PROJECT, INC.

FILED Jun 29, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1234 WASHINGTON AVENUE 1234 WASHINGTON AVENUE

SIUTE 200 SUITE 200

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 US

Current Mailing Address:

New Mailing Address:

1234 WASHINGTON AVENUE SUITE 200

MIAMI BEACH, FL 33139

FEI Number: 65-0369350 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 New Registered Agent: Name and Address of Current Registered Agent:

CHARLES, MARTIN W MARTIN, CHARLES W 1234 WASHINGTON AVENUE 1234 WÁSHINGTON AVENUE SUITE 200 SUITE 200 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: CHARLES W. MARTIN 06/29/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete GRABOWSKI, ROBERT GRABOWSKI, ROBERT Name: Name:

950 PENNSYLVANIA AVE. #18 Address: 6011 N BAYSHORE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: (X) Change () Addition FOSTER, GEORGIA CONCEPCION, LUIS V Name: Name:

Address: 7810 NW 5TH PLACE Address: 1645 SW 71ST PLACE City-St-Zip: PLANTATION, FL 33324 City-St-Zip: MIAMI, FL 33155

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

QUACKENBUSH, GAIL R Name: ORTIZ, ANGELA M Name: 300 SOUTH POINTE DRIVE #2805 3530 MYSTIC POINTE DRIVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: AVENTURA, FL 33180

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

Name: HART, RAYMOND Name: TANYA, BLOKER

1717 NORTH BAYSHORE DRIVE, #2532 10053 CYPRESS KNEE CIRCLE Address: Address:

City-St-Zip: MIAMI, FL 33132 City-St-Zip: ORLANDO, FL 32000

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

JOHN, ROBERT BOBO, ROBERT M Name: Name: 1234 WASHINGTON AVENUE #200 6474 ROYALWOODS DRIVE Address: Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: FORT MYERS, FL 33908

Title: () Delete Title: () Change () Addition MILLNER, THOMAS Name: Name:

Address: 2212 NE 17TH CCOURT Address: FORT LAUDERDALE, FL 33305 City-St-Zip: 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: CHARLES W. MARTIN ED 06/29/2007