

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000180

FILED
Jun 29, 2007
Secretary of State

Entity Name: THE SOUTH BEACH AIDS PROJECT, INC.

Current Principal Place of Business:

1234 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1234 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1234 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

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 Current Registered Agent:

CHARLES, MARTIN W
1234 WASHINGTON AVENUE
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARTIN, CHARLES W
1234 WASHINGTON AVENUE
SUITE 200
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:

Title: MR () Delete
Name: GRABOWSKI, ROBERT
Address: 950 PENNSYLVANIA AVE. #18
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: FOSTER, GEORGIA
Address: 7810 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: QUACKENBUSH, GAIL R
Address: 300 SOUTH POINTE DRIVE #2805
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: HART, RAYMOND
Address: 1717 NORTH BAYSHORE DRIVE, #2532
City-St-Zip: MIAMI, FL 33132

Title: MR. () Delete
Name: JOHN, ROBERT
Address: 1234 WASHINGTON AVENUE #200
City-St-Zip: MIAMI BEACH, FL 33139

Title: D/C () Delete
Name: MILLNER, THOMAS
Address: 2212 NE 17TH CCOURT
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GRABOWSKI, ROBERT
Address: 6011 N BAYSHORE
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: CONCEPCION, LUIS V
Address: 1645 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: ORTIZ, ANGELA M
Address: 3530 MYSTIC POINTE DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: TANYA, BLOKER
Address: 10053 CYPRESS KNEE CIRCLE
City-St-Zip: ORLANDO, FL 32000

Title: D (X) Change () Addition
Name: BOBO, ROBERT M
Address: 6474 ROYALWOODS DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: CHARLES W. MARTIN

ED

06/29/2007

Electronic Signature of Signing Officer or Director

Date