2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N9200000180

Entity Name: THE SOUTH BEACH AIDS PROJECT, INC.

FILED Sep 08, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

306 LINCOLN ROAD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1321 ALTON ROAD 1521 ALTON ROAD

#403 #403

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 65-0369350 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:

HART, RAYMOND R 306 LINCOLN ROAD

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOD (X) Change () Addition () Delete SILVANGNI, ROBERT DENTATO, MICHAEL Name: Name: 9532 ABBOTT AVENUE Address: 950 PENNSYLVANIA AVE. #18 Address:

City-St-Zip: SURFSIDE, FL 33154 City-St-Zip: MIAMI BEACH, FL 33139

Title: DCC () Delete Title: (X) Change () Addition Name: FALLON, STEPHEN PHD Name: FOSTER, GEORGIA

Address: 1712 NORTH VICTORIA PARK ROAD Address: 7810 NW 5TH PLACE City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: PLANTATION, FL 33324

Title: () Delete Title: (X) Change () Addition QUACKENBUSH, RICK Name: QUACKENBUSH, GAIL R Name:

300 S POINTE DRIVE, #2805 300 SOUTH POINTE DRIVE #2805 Address: Address:

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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

Name: HART, RAYMOND Name: HART, RAYMOND 1717 NORTH BAYSHORE DRIVE, #2532 1717 NORTH BAYSHORE DRIVE, #2532 Address: Address:

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

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

FERRER, LUISI FERRER, LUIGI Name: Name: 6700 SW 52ND ST. 6700 SW 52ND STREET Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33155

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

Address: 2212 NE 17TH COURT Address: 2212 NE 17TH CCOURT FORT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAIL R. QUACKENBUSH Т 09/08/2003 THOMAS SHIDAKER, DIRECTOR 2616 NW 7TH AVENUE WILTON MANORS, FL 33311

ANGELA ORTIZ, DIRECTOR 19390 COLLINS AVE., #727 SUNNY ISLES BEACH, FL 33160

CHARLES MARTIN, DIRECTOR 3333 DUCK AVENUE, APT. 201K KEY WEST, FL 33040

ROBERT JOHN, DIRECTOR 5601 N. BAYSHORE DRIVE MIAMI, FL 33137

JIM HOWLEY, DIRECTOR 5617 NW 45TH DRIVE GAINESVILLE, FL 32653

JOHN D. BRANT, DIRECTOR 300 SOUTH POINTE DR. #909 MIAMI BEACH, FL 33139