FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90098 033 ****70.00

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N93000002278

1. Entity Name
MALTA PROJECTS OF SOUTHEASTERN FLORIDA, INC.

Principal Place of Business	Mailing Address
~~13662 DEERING BAY DRIVE~~ XXXXXXXXXXXX	~~13662 DEERING BAY DRIVE~~ XXXXXXXXXXXX
~~CORAL GABLES, FL 33158~~ XXXXXXXXXXXX	~~CORAL GABLES, FL 33158~~ XXXXXXXXXXXX

ORDER OF MALTA SOUTH FLORIDA, INC.
ST. THOMAS UNIVERSITY SCHOOL OF LAW

St. Thomas University
School of Law C/o PROF. MARK J. WOLFF, KM
16401 N.W. 37th Avenue

2. Principal Place of Business	3. Mailing Address
16401 N.W. 37th AVE.	16401 N.W. 37th AVE.
Suite, Apt. #, etc.: MIAMI, FL 33054	Suite, Apt. #, etc.: MIAMI, FL
City & State	City & State
Zip 33054 Country USA	Zip 33054 Country USA

02232006 Chg-NP CR2E037 (11/05)

4. FEI Number 65-0416447 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CARNEY, THOMAS F JR
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

7. Name and Address of New Registered Agent

Name: MARK J. WOLFF, ESQ.
Street Address (P.O. Box Number is Not Acceptable): 16401 N.W. 37th AVENUE
City: MIAMI GARDENS FL Zip Code 33054

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Res. 2-23-06
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SMITH, HERSHEL F JR. 24 DOCKSIDE LN # 452 KEY LARGO, FL 33037	☐ Delete	TS HERSHEL F. SMITH, JR. 24 DOCKSIDE LN #452 KEY LARGO, FL 33037	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ~~CARNEY, ALICE~~ ~~1033 WATERWAY LANE~~ ~~DELRAY BEACH, FL 33483~~	☒ Delete	D LUCILLE ROBERGE 2150 SOUTH OCEAN DRIVE, 5C DELRAY BEACH, FL 33483	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLOOD, THOMAS J 17 NURMI DR FORT LAUDERDALE, FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~AS~~ ~~CARNEY, THOMAS F JR.~~ ~~811 GEORGE BUSH BLVD~~ ~~DELRAY BEACH, FL 33483~~	☒ Delete	PD PROFESSOR MARK J. WOLFF 16401 N.W. 37th AVENUE MIAMI GARDENS, FL 33054	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLOOD, SARA 17 NURMI DR FORT LAUDERDALE, FL 33301	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P CRIPPEN, FRANK 13662 DEERING BAY DRIVE CORAL GABLES, FL 33158	☒ Delete	DV FRANK CRIPPEN 13662 DEERING BAY DRIVE CORAL GABLES, FL 33158	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MARK J. WOLFF, PRESIDENT

SIGNATURE: [signature] President 2-23-06 (305)623-2370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #