2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002278

FILED Jun 01, 2007 Secretary of State

Entity Name: MALTA PROJECTS OF SOUTHEASTERN FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: ST THOMAS UNIVERSITY SCHOOL OF LAW 16401 NW 37TH AVE MIAMI, FL 33054 **Current Mailing Address: New Mailing Address:** ST THOMAS UNIVERSITY SCHOOL OF LAW 16401 NW 37TH AVE MIAMI, FL 33054 FEI Number: 65-0416447 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: Name and Address of New Registered Agent: WOLFF, MARK JESQ 16401 NW 37TH AVE OPA LOCKA, FL 33054 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: (X) Change () Addition () Delete SMITH, HERSHEL F JR. SMITH, HERSHEL F JR. Name: Name: 24 DOCKSIDE LN # 452 Address: 24 DOCKSIDE LN # 452 Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: () Delete Title: DS (X) Change () Addition ROBERSE, LUCILLE Name: ROBERSE, LUCILLE Name: Address: 2150 S OCEAN DR 5C Address: 2150 S OCEAN DR 5C City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: DELRAY BEACH, FL 33483 Title: () Delete Title: () Change () Addition FLOOD, THOMAS J Name: Name: Address: 17 NURMI DR Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WOLFF, MAKR J PROF Name: 16401 NW 37TH AVE Address: Address: City-St-Zip: MIAMI, FL 33054 City-St-Zip: Title: () Delete Title: () Change () Addition FLOOD, SARA Name: Name: 17 NURMI DR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: (X) Change () Addition CRIPPEN, FRANK CRIPPEN, FRANK Name: Name: Address: 13662 DEERING BAY DR Address: 13662 DEERING BAY DR CORAL GABLES, FL 33158 CORAL GABLES, FL 33158 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: MARK J. WOLFF P 06/01/2007