

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002278

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: MALTA PROJECTS OF SOUTHEASTERN FLORIDA, INC.

## Current Principal Place of Business:

ST THOMAS UNIVERSITY SCHOOL OF LAW  
16401 NW 37TH AVE  
MIAMI, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

ST THOMAS UNIVERSITY SCHOOL OF LAW  
16401 NW 37TH AVE  
MIAMI, FL 33054

## New Mailing Address:

FEI Number: 65-0416447      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLFF, MARK J ESQ  
16401 NW 37TH AVE  
OPA LOCKA, FL 33054      US

## Name and Address of New Registered Agent:

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:

Title: TD ( ) Delete  
Name: SMITH, HERSHEL F JR.  
Address: 24 DOCKSIDE LN # 452  
City-St-Zip: KEY LARGO, FL 33037

Title: DS ( ) Delete  
Name: ROBERSE, LUCILLE  
Address: 2150 S OCEAN DR 5C  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: FLOOD, THOMAS J  
Address: 17 NURMI DR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD ( ) Delete  
Name: WOLFF, MARK J PROF  
Address: 16401 NW 37TH AVE  
City-St-Zip: MIAMI, FL 33054

Title: D ( ) Delete  
Name: FLOOD, SARA  
Address: 17 NURMI DR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: CRIPPEN, FRANK  
Address: 13662 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: HORAN, MARY  
Address: 2608 NE 33RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33336

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: POWERS, THOMAS  
Address: 1858 NW 124TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARK J. WOLFF

P

04/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date