

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 17, 2012
Secretary of State

DOCUMENT# N93000002278

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
Name: CZERNIEC, TIMOTHY H
Address: 808 BRICKELL KEY DRIVE # 808
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: PINTO, LEE
Address: 2608 NE 33RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33336

Title: DV
Name: CLANCY, SEAN M
Address: 211 BAL CROSS DRIVE
City-St-Zip: BAL HARBOR, FL 33154

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

Title: D
Name: POWERS, THOMAS
Address: 1858 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: GRIFFIN, MICHAEL J
Address: 1065 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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 all other like empowered.

SIGNATURE: MARK J. WOLFF

P

12/17/2012

Electronic Signature of Signing Officer or Director

Date