2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004063

FILED Jan 25, 2008 Secretary of State

Entity Name: PEOPLE FIRST OF SOUTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 12495 NE 2ND AVE MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** C/O FLA JUSTICE INSTITUTE 100 S.E. SECOND ST., SUITE 4320 MIAMI, FL 331312309 US FEI Number: 59-8839562 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: BERG, RANDALL C JR., ESQ 4320 BANK OF AMERICA TOWER 100 S.E. SECOND ST. MIAMI, FL 331312309 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: () Change () Addition () Delete CUMMINGS, WAYNE Name: Name: 1400 NE 169TH STREET #305 Address: Address: City-St-Zip: N MIAMI BHC, FL 33162 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BENRUBE, MALLARY Name: Address: 1000 QUAYSIDE TERR #PH11 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition COILE, SUSAN MULHER, SHEILA Name: Name: 1680 SOUTH GLADES DRIVE #3B 1329 N.E. 105 ST., APT. 2 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: MIAMI SHORES, FL 33138 () Delete (X) Change () Addition Title: Title: Name: SCHEWITZER, JUDY Name: CRAMMAN, JACQUELINE 1400 NE 169TH STREET #305 8730 S.W. 133 AVE. RD., APT 408 Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: MIAMI, FL 33183

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: RANDALL C BERG JR RΑ 01/25/2008