2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004063

FILED Apr 07, 2010 Secretary of State

Entity Name: PEOPLE FIRST OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

New Principal Place of Business:

New Mailing Address:

12495 NE 2ND AVE MIAMI, FL 33161 US

Current Mailing Address:

C/O FLA JUSTICE INSTITUTE

C/O FLA JUSTICE INSTITUTE

100 S.E. SECOND ST., SUITE 4320

C/O FLA JUSTICE INSTITUTE

100 S.E. SECOND ST., SUITE 3750

MIAMI, FL 331312309 US 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

BERG, RANDALL C JR.,ESQ
3750 MIAMI 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: RANDALL C BERG JR 04/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: KEMPIN, ROBYNN

Address: 5510 N. LAKEWOOD CIRCLE #514

City-St-Zip: MARGATE, FL 33063

Title: SD

Name: BENRUBE, MALLARY

Address: 1000 QUAYSIDE TERR #PH20II City-St-Zip: MIAMI, FL 33138

Title: PD

 Name:
 SHALETT, FRANK

 Address:
 2436 VAN BUREN ST. #6

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VPD

 Name:
 MOHLER, SHEILA

 Address:
 1329 NE 105 ST. APT. 2

 City-St-Zip:
 MIAMI SHORES, FL 33138

Title:

Name: GONZALEZ, MARGARITA

Address: 666 S.W. 4 ST. City-St-Zip: MIAMI, FL 33130

Title: D

Name: HARRISON, RACHEL

Address: 3650 N.W. 36 STREET, APT. 501

City-St-Zip: MIAMI, FL 33142

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: RANDALL C BERG JR RA 04/07/2010