

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004102

FILED
Mar 28, 2007
Secretary of State

Entity Name: SOUTH FLORIDA MOUNTAINEERS, INC.

Current Principal Place of Business:

1827 SONRISA STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0439408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON GUSTEDT, ANDREW J
505 SOUTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

VON GUSTEDT, ANDREW J
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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:

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VON GUSTEDT, ANDREW J
Address: C/O 250 AUSTRALIAN AVENUE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD () Delete
Name: WOLFE, DONALD L
Address: 26 RIO VISTA DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: D () Delete
Name: RACKLEY, MICHAEL
Address: 100 WALCOTT WAY
City-St-Zip: CARY, NC 27519 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VON GUSTEDT, ANDREW J
Address: C/O 505 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VSD (X) Change () Addition
Name: WOLFE, DONALD L
Address: 6779 WEST INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW J. VON GUSTEDT

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date