

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004102

FILED
Jan 09, 2009
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:

4560 AMHERST CIRCLE
106
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

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

New Mailing Address:

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 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: VON GUSTEDT, ANDREW J
Address: C/O 505 S. FLAGLER DRIVE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

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

Title: D (X) Change () Addition
Name: RACKLEY, MICHAEL
Address: 213 KILGORE CIRCLE
City-St-Zip: SIMPSONVILLE, SC 29681 US

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: ANDREW J. VON GUSTEDT

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date