

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004502

FILED
Jan 15, 2008
Secretary of State

Entity Name: SOUTH FLORIDA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

15600 SW 288TH ST
SUITE 402
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

15600 SW 288TH ST
SUITE 402
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 65-0531530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, MORGAN I
15600 SW 288TH ST
SUITE 402
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

JACK, THORLEY
15600 SW 288TH ST
SUITE 402
HOMESTEAD, FL 33033 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: JACK THORLEY

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAWLEY, PATRICIA
Address: 145600 SW 288 ST, SUITE 402
City-St-Zip: HOMESTEAD, FL 33033

Title: VP () Delete
Name: KURUTZ, STEPHEN
Address: 15600 SW 288 ST SUITE 402
City-St-Zip: HOMESTEAD, FL 33033

Title: SEC () Delete
Name: CLAYTON, SONNY
Address: 15600 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: T () Delete
Name: LEVY, MORGAN I
Address: 15600 SW 288TH ST, S-402
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: PATRICK, QUINN
Address: 15600 SW 288 ST
City-St-Zip: HOMESTEAD, FL 33033

Title: T (X) Change () Addition
Name: JACK, THORLEY I
Address: 15600 SW 288TH ST, S-402
City-St-Zip: HOMESTEAD, FL 33033

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: PATRICIA CRAWLEY

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date