2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000005124

L FILED
Sep 10, 2009
Secretary of State

Entity Name: SOUTH FLORIDA ALUMNI ASSOCIATION OF STUYVESANT HIGH SCHOOL, INC.

Current Principal Place of Business: New Principal Place of Business: 100 WORTH AVENUE 306 PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** P O BOX 742042 BOYNTON BEACH, FL 33474 US FEI Number: 65-0529082 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: BENJAMIN, IVAN S DERNIS, ERIN M 1000 SOUTH PINE ISLAND ROAD 629 SW FIRST AVE FT LAUDERDALE, FL 33301 US SUITE-520 PLANTATION, FL 33324 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: ERIN M DERNIS 09/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILLER, STEPHEN C Name: Name: 100 WORTH AVE #306 Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: DP () Delete Title: () Change () Addition KAMINSKY, ROBERT Name: Name: Address: 10532 TROPICAL BREEZE LANE Address: City-St-Zip: BOYNTON BEACH, FL 3343 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition LEVINE, HENRY ZOMBEK, GEORGE Name: Name: 7886 MANOR FOREST BLVD 15622 MESSINA ISLAES COURT Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: DELRAY BEACH, FL 33446 () Delete (X) Change () Addition Title: Title: MOSKOWITZ, LESTER Name: Name: CLARK, GERALD 10346 UTOPIA CIRCLE NORTH 10928 ROYAL CARRIBEAN CIRCLE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33445 Title: () Delete Title: () Change () Addition SEIDEN, LEWIS J Name: Name: 7545 ISLAND BREEZE TERR. Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition VINCI, THOMAS Name: Name: Address: 700 S OCEAN BLVD #1201 Address: BOCA RATON, FL 33432 City-St-Zip: City-St-Zip:

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: STEPHEN C MILLER DT 09/10/2009