

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002955

FILED
Jul 01, 2004
Secretary of State**Entity Name:** SOUTH FLORIDA BANKING INSTITUTE, INC.**Current Principal Place of Business:**3191 CORAL WAY
PH-1
MIAMI, FL 33145**New Principal Place of Business:**17945 FRANJO ROAD
MIAMI, FL 33157**Current Mailing Address:**3191 CORAL WAY
PH-1
MIAMI, FL 33145**New Mailing Address:**17945 FRANJO ROAD
MIAMI, FL 33157**FEI Number:** 65-0847792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIERA, MARIA ELENA
3191 CORAL WAY
PH-1
MIAMI, FL 33145**Name and Address of New Registered Agent:**MACIAS, DENISE L.
17945 FRANJO ROAD
MIAMI, FL 33157

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: DENISE L. MACIAS

07/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: JAUREGUI, WILFREDO
Address: 3750 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: LIPE, DANNY
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: DIETERLE, BILL
Address: 1550 SW 57TH AVE
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: MATHEW, RALPH
Address: 780 NW 42 AVE
City-St-Zip: MIAMI, FL 33126

Title: DP () Delete
Name: KENT, DEBORAH
Address: 5901 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD (X) Delete
Name: DE LELLA, DIANE
Address: 16155 SW 117 AVE #5
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: JAUREGUI, WILFREDO B
Address: 7815 NW 148 STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP D (X) Change () Addition
Name: LIPE, DANNY
Address: 28801 SW 157 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP D (X) Change () Addition
Name: MACIAS, DENISE L
Address: 17945 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157

Title: VP D (X) Change () Addition
Name: SUEIRO, ALEX
Address: 220 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP D (X) Change () Addition
Name: MARTINEZ, JULIO
Address: 13450 SW 126 STREET, SUITE #12
City-St-Zip: MIAMI, FL 33186

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 Section 119.07(3)(i), 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: DENISE L. MACIAS

VP D

07/01/2004

Electronic Signature of Signing Officer or Director

Date