2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005657

FILED Jan 16, 2009 Secretary of State

Entity Name: EMPLOYMENT COALITION OF FLORIDA, INC.

1007 WEST COMMERCIAL BLVD. 10199 NW 44 STREET FORT LAUDERDALE, FL 33309 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

P.O. BOX 100043 4300 NW 47 STREET FORT LAUDERDALE, FL 33310 TAMARAC, FL 33319

FEI Number: 65-0866330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLVIN, KATHERINE A VP
1007 WEST COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309 US

COLVIN, KATHERINE A VP
4300 NW 47 STREET
TAMARAC, FL 33319 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: KATHERINE COLVIN 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: BILLIE MORGAN, Name:

 Address:
 3217 NW 10 TERRACE
 #308
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL
 33309
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 KATHERINE A. COLVIN,
 Name:

 Address:
 4300 NW 47 STREET
 Address:

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: KATHLEEN A. SELLS, Name: SELLS, KATHLEEN

Address: 1007 WEST COMMERCIAL BLVD Address: 8962 SW 49 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: COOPER CITY, FL 33328

Title: S () Delete Title: S (X) Change () Addition Name: WENDY WALDMAN, Name: WALDMAN, WENDY

Address: 1007 W. COMMERCIAL BLVD. Address: 201 EAST SAMPLE ROAD City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MERRILL, LINDA
 Name:
 MERRILL, LINDA

 Address:
 P.O. BOX 100043
 Address:
 100 AVIATION BLVD

City-St-Zip: FORT LAUDERDALE, FL 33310 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Delete Title: (X) Change () Addition JOSEPH BELARDINELLI. JOSEPH BELARDINELLI. Name: Name: Address: 3800 INVERRAY BLVD #400 Address: 3800 INVERRARY BLVD #400 LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 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: KATHERINE COLVIN VP 01/16/2009