2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002544

Entity Name: FLORIDA RIMS CONFERENCE, INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4275 SW 152 AVE

MIRAMAR, FL 330273354 US

Current Mailing Address: New Mailing Address:

4275 SW 152 AVE MIRAMAR, FL 330273354 US

FEI Number: 65-0911025 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:

ERBS, CAROL A 4275 SW 152 AVE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 ERBS, CAROL A
 Name:

 Address:
 4275 SW 152 AVE
 Address:

 City-St-Zip:
 MIRAMAR, FL 330273354
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition Name: SINBERG, JOY Name: GUIMARAES, ELIZABETH

Address: 111 NW 12 AVENUE(P.O. BOX 1160) Name. GOINARAES, ELIZABETT Address: 100 W. ATLANTIC BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33443 US City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DC () Delete Title: DCC (X) Change () Addition Name: CLARK, SCOTT B Name: STRASSEL, CHARITY

 Address:
 1500 BISCAYNE BLVD., STE 1278
 Address:
 24301 WALDEN CENTER DRIVE

 City-St-Zip:
 MIAMI, FL 33132 US
 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: DCC () Delete Title: DC (X) Change () Addition

Name: CATAPANO, FRANK Name: CATAPANO, FRANK
Address: 230 N. WOODLAND BLVD., STE. 250 Address: 230 N. WOODLAND BLVD., STE. 250

City-St-Zip: DELAND, FL 32720 US City-St-Zip: DELAND, FL 32720 US

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: CAROL A. ERBS T 03/23/2005