

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006542

FILED
Feb 11, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BUILDING OFFICIALS ASSOCIATION, INC.

Current Principal Place of Business:

2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1040292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALAN S ESQ.
2875 N.E. 191 STREET
SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: GRANDE, CLAUDIO
Address: 10050 NE 2 AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: S () Delete
Name: ASCUNCE, SERGIO
Address: 8300 NW 53 ST, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: D () Delete
Name: GOOLSBY, MICHAEL
Address: 140 WEST FLAGLER ST., STE. 1603
City-St-Zip: MIAMI, FL 33130

Title: P () Delete
Name: PIZZILLO, STEVE
Address: 19050 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33162

Title: T (X) Delete
Name: BLANCO, LINDA S
Address: P.O. BOX 140081
City-St-Zip: CORAL GABLES, FL 33114

Title: V (X) Delete
Name: GOOLSBY, MICHAEL
Address: 140 W FLAGLER ST, STE 1603
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KRAMEN, ALAN
Address: 1512 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: ASCUNCE, SERGIO
Address: 8300 NW 53 ST, SUITE 200
City-St-Zip: DORAL, FL 33166

Title: P (X) Change () Addition
Name: GOOLSBY, MICHAEL
Address: 140 WEST FLAGLER ST., STE. 1603
City-St-Zip: MIAMI, FL 33130

Title: S (X) Change () Addition
Name: HATTEN, JOSEPH M
Address: 444 SW 2 AVENUE 4TH FLOOR
City-St-Zip: MIAMI, FL 33130

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

Title: () Change () Addition
Name:
Address:
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: ALAN KRAMEN

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date