2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006542

FILED Feb 09, 2012 Secretary of State

Entity Name: SOUTH FLORIDA BUILDING OFFICIALS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1040292 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:

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

OIT ICENS AND DIRECTORS

Name: HATTEN, JOSEPH M Address: 444 SW 2 AVE, 4TH FLOOR

City-St-Zip: MIAMI, FL 33166

Title: VP1

 Name:
 KRAMEN, ALAN R

 Address:
 1512 JACKSON STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP2

Name: RUBI, RICHARD
Address: 501 PALM AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: 9

 Name:
 HERNANDEZ, CARLOS L

 Address:
 8290 SW 163 ST

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title:

Name: RANSOM, SHELLIE K Address: 1515 NW 167 ST

City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: SHELLIE RANSOM T 02/09/2012