2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007321

FILED Apr 19, 2009 Secretary of State

Entity Name: SOUTH FLORIDA TECHNOLOGY ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business: 2801 W ABIACA CIRCLE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** P.O. BOX 831046 MIAMI, FL 33183 FEI Number: 65-0783373 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: MCGLOIN, WILLIAM TREASU 2801 W ABIACA CIRCLE DAVIE, FL 33328 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: (X) Change () Addition () Delete BURGIO, CHRISTOPHER SECRETA BURGIO, CHRISTOPHER PRESIDE Name: Name: 350 E LAS OLAS BLVD Address: 6700 NORTH ANDREWS AVENUE, SUITE 300 Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33309 Title: Title: (X) Change () Addition () Delete VAZQUEZ, DEBORAH CHAIR Name: CHIP, CASANAVE CHAIR Name: Address: 5805 BLUE LAGOON DR #150 Address: 14000 SW 119TH AVE City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33186 Title: () Delete Title: (X) Change () Addition CASANAVE, CHIP PRES KEVIN, BRADY VP Name: Name: 14000 SW 119TH AVE Address: Address: P.O. BOX 831046 City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition Name: MCGLOIN, BILL TREAS Name: Address: 450 E LAS OLAS BLVD #750 Address: City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: MR (X) Change () Addition STEFFANN, LAWRENCE VP ALBERT, MAGGIO SECR Name: Name: 1430 MILAN AVE P.O. BOX 831046 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: MIAMI, FL 33183 Title: () Delete Title: () Change () Addition N/A. N/A N/A Name: Name: Address: N/A Address: N/A, N N/A City-St-Zip: 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: WILLIAM MCGLOIN TREA 04/19/2009