

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140547

FILED
Jan 22, 2005
Secretary of State

Entity Name: SOUTH FLORIDA REGIONAL CENTER, INC.

Current Principal Place of Business:

6555 POWERLINE ROAD
SUITE 403
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6555 POWERLINE ROAD
SUITE 403
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-1850695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, FRED
6555 POWERLINE ROAD
SUITE 403
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: FRANKEL, FRED
Address: 6555 POWERLINE ROAD, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D,VP () Delete
Name: ZUCARO, ALFRED
Address: 6555 POWERLINE ROAD, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D,T () Delete
Name: HADDAD, LOUIS
Address: 6555 POWERLINE ROAD, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D,S () Delete
Name: FRANKEL, HENRIETTA L
Address: 6555 POWERLINE ROAD, SUITE 403
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS HADDAD

TREA

01/22/2005

Electronic Signature of Signing Officer or Director

_____ Date