2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001630

Entity Name: SOCIETY FOR INFORMATION MANAGEMENT, SOUTH

FLORIDA CHAPTER, INC.

Current Principal Place of Business:

ATTN: JAMES OSTEEN

100 S BISCAYNE BLVD, SUITE 915

MIAMI, FL 33131

Current Mailing Address:

ATTN: JAMES OSTEEN

100 S BISCAYNE BLVD, SUITE 915

MIAMI, FL 33131

FEI Number: 27-0142215 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33146 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

Officer/Director Detail:

Title D Title T

NameZELMAN, JACQUELINE MNameGEORGE, BRIAN AAddress3536 SAINT GAUDENS RDAddress4452 SW 13TH TERRACE

City-State-Zip: MIAMI FL 33133 City-State-Zip: CORAL GABLES FL 33134

Title P Title VP

NameOSTEEN, JAMES EJRNameHOWARD, TERYAddress8240 SW 89 AVEAddress7800 SW 30 ST

City-State-Zip: MIAMI FL 33173 City-State-Zip: FORT LAUDERDALE FL 33314

Title D Title D

Name BUZA, ELAINE C Name DELLA-PIETRA, DIANE

Address 12711 SW 119 AVE Address 11922 SW 47 ST

City-State-Zip: MIAMI FL 33186 City-State-Zip: COOPER CITY FL 33330

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: BRIAN GEORGE TRESURER

01/09/2013

FILED Jan 09, 2013

Secretary of State

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