

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90017 025 ****61.25

DOCUMENT # 770969 1. Entity Name LAMBDA SOUTH, INC.					
Principal Place of Business 1231-A EAST LOS OLAS BLVD. FT. LAUDERDALE, FL 33303			Mailing Address P.O. BOX 030339 FT. LAUDERDALE, FL 33303-0339		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		02242004 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent MCDONOUGH, MEG 1231-A EAST LOS OLAS BLVD. FT. LAUDERDALE, FL 33303			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
8. 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. I am familiar with, and accept the obligations of registered agent.			FL Zip Code		
SIGNATURE <i>Meg M. McDonough</i> MEG M. MCDONOUGH 2/25/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			DATE		
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAKER, DON 209 N. ATLANTIC BEACH BLVD #4G FORT LAUDERDALE, FL 33304	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FROMBACH, LAURA 1873 NW 45TH CT FORT LAUDERDALE, FL 33309	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATD DEMPSEY, LISA 121 NE 45TH ST FORT LAUDERDALE, FL 33334	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TARBOX, BRYAN 1100 NE 18TH STREET APT G FORT LAUDERDALE, FL 33305	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCDONOUGH, MEG 1231-A EAST LOS OLAS BLVD. FT. LAUDERDALE, FL 33303	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
ATD - Ferreira, Ralph ☐ Change ☒ Addition 1231-A East Las Olas Blvd Fort Lauderdale, FL 33304					
PD Frombach, Laura ☒ Change ☐ Addition 1873 NW 45th Court Fort Lauderdale, FL 33309					
TD Dempsey, Lisa ☒ Change ☐ Addition 121 NE 45th Street Fort Lauderdale, FL 33334					
VPD Tarbox, Bryan ☒ Change ☐ Addition 1100 NE 18th Street Apt G Fort Lauderdale, FL 33305					
SD MCDONOUGH, MEG ☐ Change ☐ Addition 1231-A EAST LOS OLAS BLVD. FT. LAUDERDALE, FL 33303					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Meg M. McDonough</i> MEG M. MCDONOUGH 2/25/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 2/25/04 Daytime Phone #: 954-761-9072					