2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #770969 02-21-2005 90075 011 ****70.00 1. Entity Name LAMBDA SOUTH, INC. Principal Place of Business Mailing Address 1231-A EAST LOS OLAS BLVD. P.O. BOX 030339 20013940 FT. LAUDERDALE, FL 33303-0339 FT. LAUDERDALE, FL 33303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Woodruff mark MCDONOUGH, MEG Street Address (P.O. Box Number is Not Acceptable) 1231-A EAST LOS OLAS BLVD. Road FT. LAUDERDALE, FL 33303 Zip Code 3336 [Lauderdale 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 the obligations of registered agent. 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Assitent Treesurer Dupois, Allan 9311 NW 4322 Manor PTD TITLE TITLE FECEIRA, RALPH NAME NAME 1231-A EAST LAS OLAS BLVD. STREET ADDRESS STREET ADDRESS Sunrise, FL 33351 FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-71P Vice President Reddington, Richard 300 NE 16th Ave # 4115 TETLE 🛣 Delete TITLE ☐ Change **Addition** FROMBACH, LAURA NAME NAME STREET ADDRESS 1873 NW 45TH CT STREET ADDRESS Oakland Park, FL 33334 FORT LAUDERDALE, FL. 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DEMPSEY, LISA NAME NAME STREET ADDRESS 121 NE 45TH ST STREET ADDRESS FORT LAUDERDALE, FL 33334 CITY-ST-ZIP CITY-ST-7IP President Delete TITLE Change ☐ Addition Tranbox Bryan 100 NEIST Ave, Apt 6 TARBOX, BRYAN NAME NAME STREET ADDRESS 1100 NE 18TH STREET APT G STREET ADDRESS Fort Laudentale, FL33305 CITY-ST-ZIP FORT LAUDERDALE, FL 33305 CITY-ST-ZIP Secretary Woodruff, Mark 215 N Victoria Park ed TITLE Delete TITL E Addition MCDONOUGH, MEG NAME NAME 1231-A EAST LOS OLAS BLVD. STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33301 FT. LAUDERDALE, FL 33303 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/05

954.522-7

Daytime Phon

FILED

Feb 21, 2005 8:00 am