2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000008850

FILED Oct 07, 2005 Secretary of State

Entity Name: THE ROTARY CLUB OF FORT LAUDERDALE/CYPRESS CREEK, INC.

Current Principal Place of Business: New Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD 100 WEST CYPRESS CREEK ROAD

D-135 910

FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2700 WEST CYPRESS CREEK ROAD
D-135
FORT LAUDERDALE, FL 33309
100 WEST CYPRESS CREEK ROAD
910
FORT LAUDERDALE, FL 33309

FEI Number: 04-3728314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGER & COMPANY, P.A.

2700 WEST CYPRESS CREEK ROAD
D-135

BRONCHICK, KENNETH C
100 WEST CYPRESS CREEK ROAD
910

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: KENNETH C. BRONCHICK 10/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: FRIEDLANDER, RANDY S Name: PHARES, ELIHU
Address: 2400 E. COMMERCIAL BLVD., ST. 1200 Address: 2104 NE 45 STREET

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Delete Title: VPD (X) Change () Addition Name: KRUGER, ALLAN I Name: FIALK, DEBORAH I

Address: 2400 E. COMMERCIAL BLVD., ST. 1200 Address: 4726 NW 21ST COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: COCONUT CREEK, FL 33063

Title: SD () Delete Title: TD (X) Change () Addition
Name: GISCOMBE, KARIM O Name: BRONCHICK, KENNETH C

Address: 2400 E. COMMERCIAL BLVD., ST. 1200 Address: 100 WEST CYPRESS CREEK ROAD, SUITE 910

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD (X) Delete Title: () Change () Addition

 Name:
 LOVETT, ROBERT
 Name:

 Address:
 2400 E. COMMERCIAL BLVD., ST. 1200
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C. BRONCHICK D 10/07/2005