

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N02000008850

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

Current Principal Place of Business:

1761 W. HILLSBORO BLVD, SUITE 205
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1761 W. HILLSBORO BLVD,
SUITE 205
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1761 W. HILLSBORO BLVD, SUITE 205
DEERFIELD BEACH, FL 33442

New Mailing Address:

1761 W. HILLSBORO BLVD,
SUITE 205
DEERFIELD BEACH, FL 33442

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

Name and Address of Current Registered Agent:

BRONCHICK, KENNETH
1761 W. HILLSBORO BLVD
SUITE 205
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHARES, ELIHU
Address: 2104 NE 45 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD () Delete
Name: BRONCHICK, KENNETH C
Address: 1761 W HILLSBORO BLVD #205
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P/D () Delete
Name: BREITBORD, TERRY
Address: 100 W CYPRESS CREEK RD 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP/D () Delete
Name: KEISER, JEFFREY
Address: 6555 POWERLANE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: GEHALO, STEVE
Address: 10031 NW 37 STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: BREITBORD, TERRY
Address: 100 W CYPRESS CREEK RD, 5TH FL
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: PD (X) Change () Addition
Name: KEISER, JEFFREY
Address: 6555 POWERLANE ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Change (X) Addition
Name: CZAPLEWSKI, DANIEL
Address: 1901 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: BREITBORD, STEVE
Address: 800 E CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEVE GEHALO

TD

04/21/2009

Electronic Signature of Signing Officer or Director

Date