

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 06, 2006
Secretary of State**

DOCUMENT# N94000003379

Entity Name: GILDA'S CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0528626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANIGIERO, DAVID
5210 POLK ST
HOLLYWOOD, FL 33021 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: C () Delete
Name: LLOYD, CHRIS
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: CAVANAGH, NANCY
Address: 1695 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: MIYARES LASZEWSKI, ALICIA
Address: 8151 PETERS ROAD #3000
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: TUTHILL, JANE RN, MS
Address: 1600 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: ROSENBERG, ANDREW G
Address: 8751 W BROWARD BLVD #203
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: WELCH, JOANNE
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LLOYD, CHRIS
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: V (X) Change () Addition
Name: LEIGHTON, ARMANDO JR.
Address: 6701 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S/T (X) Change () Addition
Name: ROSENBERG, ANDREW G ESQ
Address: 12510 WEST ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: SCHAGRIN, RONALD A
Address: 6301 NW 5TH WAY STE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D (X) Change () Addition
Name: BOYNE, TEDDI
Address: 1722 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: GIORDANO, DENNIS
Address: 1800 ELLER DRIVE STE 600
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRIS LLOYD

C

02/06/2006

Electronic Signature of Signing Officer or Director

Date