

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003379

FILED
Apr 14, 2009
Secretary of State

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 ()

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: LEIGHTON, ARMANDO JR.
Address: 6701 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Delete
Name: GIORDANO, DENNIS
Address: 1800 ELLER DRIVE SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T () Delete
Name: ROSENBERG, ANDREW G ESQ.
Address: 12510 WEST ATLANTIC BLVD.
City-St-Zip: COIRAL SPRINGS, FL 33071 US

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

Title: D () Delete
Name: LLOYD, CHRIS
Address: 301 E BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P () Delete
Name: GOREN, SHELLEY
Address: 3329 NE 17 COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR. (X) Change () Addition
Name: ROSENBERG, ANDREW ESQ.
Address: 12510 WEST ATLANTIC BLVD.
City-St-Zip: COIRAL SPRINGS, FL 33071 US

Title: MS. (X) Change () Addition
Name: TAYLOR, PAULA
Address: 1600 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MR. (X) Change () Addition
Name: LLOYD, CHRISTOPHER
Address: 301 E BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MRS. (X) Change () Addition
Name: GOREN, SHELLEY L
Address: 3329 NE 17 COURT
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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: SHELLEY L GOREN

Electronic Signature of Signing Officer or Director

MRS.

04/14/2009

Date