

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003379

FILED
Apr 26, 2010
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: MR.
Name: LEIGHTON, ARMANDO JR.
Address: 6701 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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

Title: MR.
Name: LEMONS, STEVE
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MS.
Name: TAYLOR, PAULA
Address: 3200 PORT ROYAL DRIVE N #805
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MRS.
Name: GOREN, SHELLEY L
Address: 3329 NE 17 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby 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 all other like empowered.

SIGNATURE: SHELLEY GOREN

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date