

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008589

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE BEARS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1170 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 333041401

New Principal Place of Business:

Current Mailing Address:

1170 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 333041401

New Mailing Address:

FEI Number: 73-1649668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WILLIAM R
1170 NORTH FEDERAL HIGHWAY
#401
FORT LAUDERDALE, FL 333041401 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: P
Name: WARD, WILLIAM R
Address: 1170 N FEDERAL HIGHWAY #401
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: SCOTT, JOSEPH
Address: 401 SE 18TH COURT #6
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: DALE, RUSSELL
Address: 2408 NW 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

Title: VP
Name: CARPENTER, JAN
Address: 2408 NW 6TH TERRACE
City-St-Zip: WILTON MANORS, FL 33311

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: WILLIAM R WARD

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date