2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# N22230

Entity Name: REALTOR ASSOCIATION OF GREATER FORT LAUDERDALE CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

1765 N.E. 26TH STREET
FORT LAUDERDALE, FL 333051438 US

New Principal Place of Business:

Current Mailing Address:

1765 N.E. 26TH STREET
FORT LAUDERDALE, FL 333051438 US

New Mailing Address:

FEI Number: 65-0003512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMMONS, STEPHEN J ESQ.
1401 E BROWARD BLVD STE 200
FT LAUDERDALE, FL 33301 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: VP
Name: BRUCK, CLAUDETTE
Address: 6610 N UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: P
Name: CASTELLI, JOHN L
Address: 2227 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: T
Name: ROWE, LARRY R
Address: 4412 E. TRADEWINDS AVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: T
Name: ALLEN, MARGARET E
Address: 3010 E. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: METEVIER, CAROL
Address: 3432 N. OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: BENCHICK, CYNTHIA
Address: 2201 W PROSPECT RD., #200
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN L. CASTELLI P 01/17/2012

Electronic Signature of Signing Officer or Director — Date