2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008589

Entity Name: THE BEARS OF SOUTH FLORIDA, INC.

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Current Principal Place of Business:

2309 NW 6 TERRACE WILTON MANORS, FL 33311

Current Mailing Address:

2309 NW 6 TERRACE

WILTON MANORS. FL 33311 US

FEI Number: 73-1649668 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLEN, JOHN 2309 NW 6 TERRACE WILTON MANORS, FL 33311 US

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: JOHN GILLEN 04/28/2021

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2021

Secretary of State

7108062171CC

Officer/Director Detail:

Title P Title 7

Name DAFT, KEVIN Name GILLEN, JOHN

Address 2309 NW 6 TERRACE Address 2309 NW 6 TERRACE

City-State-Zip: WILTON MANORS FL 33311 City-State-Zip: WILTON MANORS FL 33311

Title VP Title S

Name SHAPIRO, HARVEY Name DIERNBACH, JON
Address 2309 NW 6 TERRACE Address 2309 NW 6 TERRACE

City-State-Zip: WILTON MANORS FL 33311 City-State-Zip: WILTON MANORS FL 33311

Title DIRECTOR Title DIRECTOR

Name DAGER, MICHAEL Name HAAS, WILLIAM

Address 2309 NW 6TH TERRACE Address 2309 NW 6TH TERRACE

City-State-Zip: WILTON MANORS FL 33311 City-State-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: JOHN GILLEN 04/28/2021