

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 700349

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE EXECUTIVES ASSOCIATION OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

224 COMMERCIAL BLVD.
STE 203
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

349 GRANADA RD.
WEST PALM BEACH, FL 33401

Current Mailing Address:

2601 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

New Mailing Address:

P.O BOX 11401
FORT LAUDERDALE, FL 33339

FEI Number: 59-0883823 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HENDEE, KEITH A
2601 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PRUITT, ALISON
349 GRANADA RD.
WEST PALM BEACH, FL 33401 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: ALISON PRUITT

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DALY, JOAN
Address: 1880 N.W. 13 ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST (X) Delete
Name: MOORE, RICHARD J
Address: 350 E LAS OLAS BLVD., STE 1100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: BOWMAN, KAREN
Address: 100 N.E. 3RD AVE., STE 300
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MCLAUGHLIN, JERRY
Address: 400 NE 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Delete
Name: BOLENDER, KEVIN
Address: 750 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MD (X) Delete
Name: HENDEE, KEITH A
Address: 224 COMMERCIAL BLVD., STE 203
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAY III, JOHN
Address: 1770 N.W. 64 ST. #630
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALISON PRUITT

DIR.

02/05/2009

Electronic Signature of Signing Officer or Director

Date