

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702285

FILED
May 19, 2008
Secretary of State

Entity Name: LAUDERDALE EAGLES #3140, INC.

Current Principal Place of Business:

2135 W DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2135 W DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-0999822 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:

NICHOLSON, WILLIAM
2135 W DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MUNCHERIAN, CHARLES
1873 S.W. 28 TERRACE
FORT LAUDERDALE, FL 33312 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: CGM

05/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYER, THOMAS
Address: 1340 SW 34 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: MILLER, ROBERT
Address: 1009 SW 22 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: NICHOLSON, WILLIAM
Address: 4631 SW 43 TERR
City-St-Zip: DANIA BEACH, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUER, ERIC
Address: 4920 S.W. 15 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: LIVESEY, MARC
Address: 5230 S.W. 23 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: MUNCHERIAN, CHARLES
Address: 1873 S.W. 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TREA () Change (X) Addition
Name: NICHOLSON, WILLIAM
Address: 4631 S.W. 43 TERRACE
City-St-Zip: DANIA BEACH, FL 33314

Title: TRUS () Change (X) Addition
Name: RYAN, WILLIAM W
Address: 1113 S.W. 49 TERRACE
City-St-Zip: PLANTATION, FL 33317

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: CGM

RA

05/19/2008

Electronic Signature of Signing Officer or Director

Date