

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706125

FILED
Feb 08, 2009
Secretary of State

Entity Name: GRIFFIN CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

2901 S.W. 52 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2901 S.W. 52 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2501435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENKE, TERESA
5201 SW 31ST AVE 101
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GIBSON, CHERIE LYNN
3012 SW 51 STREET
DANIA, 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: CHERIE LYNN GIBSON

02/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INGLESE, CARMELA
Address: 5231 SW 40TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: VELO, LOUISE
Address: 5512 LAGOON DR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SAD () Delete
Name: GOSPODARIC, JOHN
Address: 2956 SW 54TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: T () Delete
Name: HAMILTON, JACKIE
Address: 4710 SW 34TH DR.
City-St-Zip: DANIA BEACH, FL 33312 US

Title: S () Delete
Name: GERNANT, YOLANDA
Address: 2740 SW 46TH CT
City-St-Zip: DANIA BEACH, FL 33312 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: PALMER, GWEN
Address: 4528 SW 54 STREET
City-St-Zip: DANIA BEACH, FL 33314 US

Title: S (X) Change () Addition
Name: GIBSON, CHERIE LYNN
Address: 3012 SW 51 STREET
City-St-Zip: DANIA BEACH, FL 33312 US

Title: D () Change (X) Addition
Name: BARILE, CHRIS
Address: 5099 SW 28 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CHERIE LYNN GIBSON

SD

02/08/2009

Electronic Signature of Signing Officer or Director

Date