

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711023

FILED
Feb 14, 2011
Secretary of State

Entity Name: ILLINI ASSOCIATION, INC.

Current Principal Place of Business:

545 SOUTH FT. LAUD. BEACH BLVD
SECURITY OFFICE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR., #205
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIAKOFF, GARY A.
3111 STIRLING RD
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS
1750 UNIVERSITY DRIVE
SUITE # 205
CORAL SPRINGS, FL 33071 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: SWIFT MANAGEMENT SOLUTIONS

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN KEMPEMA, DIRK
Address: 545 SOUTH FT. LAUD. BEACH BLVD 601
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: HANSEN, CHARLES
Address: 545 SOUTH FT. LAUD. BEACH BLVD 1103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: SGRIGNOLI, DIANNE
Address: 961 SW 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SD
Name: WILLOUGHBY, KATHERINE
Address: 2029 N OCEAN BLVD 407
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TD
Name: BLOCK, SANDRA
Address: 545 SOUTH FT. LAUD. BEACH BLVD 403
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: PM
Name: JENKINS, KATHIE
Address: 1750 UNIVERSITY DRIVE # 205
City-St-Zip: CORAL SPRINGS, FL 33071

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: DIRK VAN KEMPEMA

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date