2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721928

FILED Jun 15, 2009 Secretary of State

Entity Name: JUNIOR LEAGUE OF GREATER FORT LAUDERDALE, INC.

Current Principal Place of Business: New Principal Place of Business:

704 SOUTHEAST 1ST STREET FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

704 SOUTHEAST 1ST STREET FORT LAUDERDALE, FL 33301

FEI Number: 59-0932711 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: Name and Address of New Registered Agent:

SWEERS, KIM GIVENS, CATHERINE T

704 SOUTHEAST 1ST STREET 704 SOUTHEAST 1ST STREET FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: CATHERINE GIVENS 06/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:P (X) Change () AdditionName:MCGINN, TARAName:MORAITIS, HEATHER PRESAddress:704 SOUTHEAST 1ST STREETAddress:704 SOUTHEAST 1ST STREETCity-St-Zip:FORT LAUDERDALE, FL 33301 USCity-St-Zip:FORT LAUDERDALE, FL 33301 US

(X) Change () Addition Title: VD () Delete Title: MORAITIS, HEATHER Name: RUDERMAN, MARY LOU PE Name: Address: 704 SOUTHEAST 1ST STREET Address: 704 SOUTHEAST 1ST STREET City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Delete Title: (X) Change () Addition HARRIGAN, WENDY WEIL, JULIE REC SEC Name: Name: 704 SOUTHEAST 1ST STREET 704 SOUTHEAST 1ST STREET Address: Address: City-St-Zip: FORT LAUDERALE, FL 33301 US City-St-Zip: FORT LAUDERALE, FL 33301 US

Title: TD Title: (X) Change () Addition () Delete URBANSKI, JESSICA Name: Name: GIVENS, CATHERINE TREAS 704 SOUTHEAST 1ST STREET 704 SOUTHEAST 1ST STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VD () Delete Title: VP (X) Change () Addition

Name: SWEERS, KIM Name: FUNDARO, KIM FVP

Address: 704 SOUTHEAST 1ST STREET Address: 704 SOUTHEAST 1ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: CATHERINE GIVENS T 06/15/2009