

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739373

FILED
May 04, 2009
Secretary of State

Entity Name: BROWARD COUNTY YOUTH FAIR, INC.

Current Principal Place of Business:

2200 HAYES STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#411
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1682050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PASSARO, GERALYN
301 EAST LAS OLAS BOULEVARD
SUITE #800
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PASSARO, GERALYN
600 CORPORATE DRIVE
SUITE #600
FORT LAUDERDALE, FL 33334 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:

05/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KRAMER, GARY
Address: 1239 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: GRAHAM, HENRY
Address: 2356 N. DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: HUDSON, JOHN
Address: 55 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GORDON, EVELYN
Address: 1826 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: NADLER, INA
Address: 55 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MOTICKER, JOSEPH
Address: 111 SE 3 AVE., BLDG B, #305
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAMER, GARY
Address: 1239 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: D (X) Change () Addition
Name: HUDSON, JOHN
Address: 55 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/T (X) Change () Addition
Name: GORDON, EVELYN
Address: 1826 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: VP (X) Change () Addition
Name: MOTICKER, JOSEPH
Address: 111 SE 3 AVE., BLDG B, #305
City-St-Zip: DANIA BEACH, FL 33004

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: INA NADLER

MS.

05/04/2009

Electronic Signature of Signing Officer or Director

Date