2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739373

FILED Apr 06, 2010 Secretary of State

Entity Name: BROWARD COUNTY YOUTH FAIR, INC.

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

2200 HAYES STREET 3101 SW 25TH STREET, #102 HOLLYWOOD, FL 33020 US PEMBROKE PARK, FL 33009 US

Current Mailing Address: New Mailing Address:

3389 SHERIDAN STREET

#411

HOLLYWOOD, FL 33021 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/T

Name: KRAMER, GARY
Address: 1239 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P

Name: GRAHAM, HENRY
Address: 2356 N. DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: HUDSON, JOHN
Address: 55 GREENS ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: GORDON, EVELYN
Address: 1826 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title:

 Name:
 NADLER, INA

 Address:
 55 GREENS ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

 Name:
 MOTICKER, JOSEPH

 Address:
 111 SE 3 AVE., BLDG B, #305

 City-St-Zip:
 DANIA BEACH, FL 33004

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: INA NADLER D 04/06/2010