

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739373

FILED
Apr 04, 2011
Secretary of State

Entity Name: BROWARD COUNTY YOUTH FAIR, INC.

Current Principal Place of Business:

3101 SW 25TH STREET, #102
PEMBROKE PARK, FL 33009 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STENGEL, JOHN H
1930 HARRISON STREET
SUITE #306
HOLLYWOOD, FL 33020 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: JOHN H. STENGEL

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: GREEN, RICK
Address: 3380 SHERIDAN ST #411
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: STENGEL, JOHN
Address: 3501 N. 54TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: DIR
Name: HOLLINGWORTH, JOANN
Address: 3389 SHERIDAN STREET #411
City-St-Zip: HOLLYWOOD, FL

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: JOHN H. STENGEL

TREA

04/04/2011

Electronic Signature of Signing Officer or Director

Date