2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748040

FILED Apr 02, 2009 Secretary of State

Entity Name: PLANTATION CHAPTER #3173 OF AARP, INC.

Current Principal Place of Business: New Principal Place of Business: 6500 CYPRESS RD. #412 PLANTATION, FL 33317 **New Mailing Address: Current Mailing Address:** 6500 CYPRESS RD. #412 PLANTATION, FL 33317 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLEITMAN, GLORIA 6500 CYPRESS RD. #412 PLANTATION, FL 33317 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PEMENT, DETORIS A PEMENTA, DOLORES M Name: Name: 11167 LUNG B DAT DR Address: 11167 LONG BOAT DR Address: City-St-Zip: COOPER CITY, FL 33026 City-St-Zip: COOPER CITY, FL 33026-472 Title: Title: () Delete (X) Change () Addition BURNS, SALLY Name: BURNS, SALLY Name: Address: 10550 STATE RD S4 Address: 10550 STATE RD 84 City-St-Zip: **DAVIE, FL 33324** City-St-Zip: DAVIE, FL 33324 Title: () Delete Title: () Change () Addition GRAHAM, JANET Name: Name: 231 N. W. 65 AVE Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FLEITMAN, GLORIA Name: 6500 CYPRESS RD. #412 Address: Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: (X) Change () Addition HEYLMANH, LORRAING HEYLMANN, LORRAINE Name: Name: 2320 SW 85 WAY 2320 SW 85 WAY Address: Address: City-St-Zip: **DAVIE, FL 33324** City-St-Zip: **DAVIE, FL 33324** Title: (X) Delete Title: () Change () Addition WHITTLETON, ANN Name: Name: Address: 3304 SW 14TH ST Address: PLANTATION, FL 33312 City-St-Zip: City-St-Zip:

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: DOLORES M. PEMENTA VP 04/02/2009