2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748040

FILED Apr 19, 2010 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

Current Mailing Address: New 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:

Title: VP

Name: PEMENTA, DOLORES M Address: 11167 LONG BOAT DR City-St-Zip: COOPER CITY, FL 33026

Title: S

Name: KIRK, DOROTHY
Address: 8215 N.W. 15 STREET
City-St-Zip: PLANTATION, FL 33322

Title:

 Name:
 GRAHAM, JANET

 Address:
 231 N. W. 65 AVE

 City-St-Zip:
 PLANTATION, FL 33317

Title: F

 Name:
 FLEITMAN, GLORIA

 Address:
 6500 CYPRESS RD. #412

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

 Name:
 HEYLMANN, LORRAINE

 Address:
 2320 SW 85 WAY

 City-St-Zip:
 DAVIE, FL 33324

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: DOLORES M. PEMENTA VP 04/19/2010