

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749900

FILED
Feb 27, 2009
Secretary of State

Entity Name: PARENTS WITHOUT PARTNERS SOUTH FLORIDA REGIONAL COUNCIL NO. 92, INC.

Current Principal Place of Business:

7103 NW 78TH AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

6772 IXORA DR
MIRAMAR, FL 33023 US

Current Mailing Address:

7103 NW 78TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

6772 IXORA DR
MIRAMAR, FL 33023 US

FEI Number: 59-2097508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPYKE, EDITH
14140 SW 84TH H104
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MORGAN, BOB
6772 IXORA DR
MIRAMAR, FL 33023 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: BOB MORGAN

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ISRAEL, SUSAN
Address: 20 MATADOR LN
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: ROGERS, SHIRLEY
Address: 7103 NW 78 AVE
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: ROSENTHAL, LYN N
Address: 20 MATADOR LN
City-St-Zip: DAVIE, FL 33324 US

Title: D () Delete
Name: KRIDOS, MARIE
Address: 18871 NW 2ND ST
City-St-Zip: PEMBROOKE PINES, FL 33029

Title: S () Delete
Name: SPYKE, EDITH
Address: 14140 SW 84TH ST H104
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, BOB
Address: 6772 IXORA DR
City-St-Zip: MIRAMAR, FL 33023

Title: AVP (X) Change () Addition
Name: MORGAN, KAY
Address: 2001 SW 67TH LN
City-St-Zip: MIRAMAR, FL 33023

Title: VPM (X) Change () Addition
Name: SPYKE, EDITH
Address: 14140 SW 84TH ST BLDH #H104
City-St-Zip: MIAMI, FL 33183 US

Title: VPFY (X) Change () Addition
Name: ISRAEL, SUSAN
Address: 20 MATADOR LN
City-St-Zip: DAVIE, FL 33324

Title: T (X) Change () Addition
Name: BENNETT, ROWENA
Address: 6820 NW 43RD TERRACE C-11
City-St-Zip: COCONUT CREEK, FL 33073

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: BOB MORGAN

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date