

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753790

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS, INC.

Current Principal Place of Business:

100 ANDREWS AVENUE
8TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1492
FT. LAUDERDALE, FL 333028492 US

New Mailing Address:

FEI Number: 65-0087674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ELLIS, EUGENIA DUNCAN
1801 MARIETTA DR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: 1VPD () Delete
Name: HAYS, ELIZABETH
Address: 1691 SW 27 TERRACCE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: ELLIS, EUGENIA DUNCAN
Address: 1801 MARIETTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD () Delete
Name: CENTAMORE, RONALD
Address: 350 SE 2ND ST #1670
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CSD () Delete
Name: MARSHALL, DAVID
Address: 1223 SW 5TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: RSD () Delete
Name: MORGAN, REID
Address: 911 SW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: 2VPD () Delete
Name: WELCH, THOMAS
Address: 7 SE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VPD (X) Change () Addition
Name: MAMMANO, MARILYN
Address: 1691 SW 27 TERRACCE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PPD (X) Change () Addition
Name: ELLIS, EUGENIA DUNCAN
Address: 1801 MARIETTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PD (X) Change () Addition
Name: STERNER, DOUG
Address: 3672 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: RSD (X) Change () Addition
Name: MARSHALL, DAVID
Address: 1223 SW 5TH CT.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CSD (X) Change () Addition
Name: MERGENHAGEN, DONNA
Address: 1374 SW 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TRD (X) Change () Addition
Name: WELCH, THOMAS
Address: 7 SE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EUGENIA DUNCAN ELLIS

PPD

03/24/2009

Electronic Signature of Signing Officer or Director

Date