2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753790

FILED Jan 16, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

100 ANDREWS AVENUE 8TH FLOOR

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1492 P.O. BOX 30106

FT. LAUDERDALE, FL 333028492 US FT. LAUDERDALE, FL 33303 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, EUGENIA DUNCAN 1801 MARIETTA DR

FORT LAUDERDALE, FL 33316 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: 1VPD

Name: MAMMANO, MARILYN
Address: 1691 SW 27 TERRACCE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PPD

Name: ELLIS, EUGENIA DUNCAN Address: 1801 MARIETTA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PD

 Name:
 STERNER, DOUG

 Address:
 3672 NW 17TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33309 US

Title: RSD

Name: MARSHALL, DAVID Address: 1223 SW 5TH CT.

City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CSD

Name: MERGENHAGEN, DONNA Address: 1374 SW 17TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TRD

Name: WELCH, THOMAS Address: 7 SE 13TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: EUGENIA DUNCAN ELLIS PPD 01/16/2010