

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# N00194

Entity Name: EMERALD SOCIETY OF FORT LAUDERDALE, INC.

**Current Principal Place of Business:**

1600 E. LAKE DR.  
FORT LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

JOSEPH F TAYLOR  
1600 E LAKE DR  
FT LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 59-2834612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TAYLOR, JOSEPH F  
1600 E LAKE 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: PD ( ) Delete  
Name: MCMENENY, SYD  
Address: 641 NW 67 AVE  
City-St-Zip: PLANTATION, FL 33317

Title: VPD ( ) Delete  
Name: LUZZO, JOHN JUDGE  
Address: 201 SE 6TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD ( ) Delete  
Name: TAYLOR, JOSEPH  
Address: 1600 E LAKE DR  
City-St-Zip: FT LAUDERDALE, FL

Title: SD ( ) Delete  
Name: WELDON, A J  
Address: 5200 NE 14 WAY #308  
City-St-Zip: FORT LAUDERDALE, FL 33334

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: LUZZO, JOHN HON  
Address: 201 S E 6 ST  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD (X) Change ( ) Addition  
Name: RUSSEL, SCOTT JUDGE  
Address: 1500 W BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD (X) Change ( ) Addition  
Name: TAYLOR, JOSEPH F  
Address: 1600 E LAKE DR  
City-St-Zip: FT LAUDERDALE, FL

Title: SD (X) Change ( ) Addition  
Name: RUSSEL, ELLEN  
Address: 1500 W BROWARD BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH F TAYLOR

TD

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date