

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00194

FILED
Apr 16, 2005
Secretary of State

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: LUZZO, JOHN HON
Address: 201 S E 6 ST
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/16/2005

Electronic Signature of Signing Officer or Director

Date