2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00194

FILED Jan 13, 2012 Secretary of State

Entity Name: EMERALD SOCIETY OF FORT LAUDERDALE, INC.

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

1600 E. LAKE DR.

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1600 E. LAKE DR.

FORT LAUDERDALE, FL 33316 US

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

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

TAYLOR, JOSEPH F 1600 E LAKE 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

OITICERS AND DIRECTORS.

Title: PD

Name: LUZZO, JOHN HON Address: 201 S E 6 ST

City-St-Zip: FT LAUDERDALE, FL 33301

Title: VPD

Name: MURPHY, JOSEPH JUDGE

Address: 201 S E 6 ST

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD

Name: TAYLOR, JOSEPH F Address: 1600 E LAKE DR City-St-Zip: FT LAUDERDALE, FL

Title: SD

 Name:
 MC MENEMNY, SYDNEY

 Address:
 641 N W 67 AVE

 City-St-Zip:
 PLANTATION, FL 33317

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: JOSEPH F TAYLOR TD 01/13/2012