2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006654

FILED Apr 03, 2008 Secretary of State

Entity Name: BON VIVANTS OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 4155 S PINE ISLAND RD **DAVIE, FL 33328 Current Mailing Address: New Mailing Address:** PO BOX 291783 DAVIE, FL 33329 US FEI Number: 65-1140726 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: FIERING, HARRIET I 4155 S PÎNE ISLAND RD DAVIE, FL 33328 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BEISWINGER, DORIS FIERING, HARRIET Name: Name: 4305 PINE RIDGE CT. Address: 4155 S. PINE ISLAND RD. Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: **DAVIE. FL 33328** Title: DS () Delete Title: (X) Change () Addition OWINGS, MARCIA Name: MORN, DONNA Name: Address: 111 BRINY AVE #2707 Address: 1154 SE 6 COURT City-St-Zip: POMPANO BCH, FL 33062 City-St-Zip: DANIA BEACH, FL 33004 Title: () Delete Title: (X) Change () Addition FIERING, HARRIET DI BATTISTA, ANGELA Name: Name: 4155 S. PINE ISLAND RD. Address: Address: 704 GARDENS DR #101 City-St-Zip: **DAVIE. FL 33328** City-St-Zip: POMPANO BEACH, FL 33069 Title: DV () Delete Title: () Change () Addition Name: GLOWTH, BARBARA Name: Address: 4431 N.E. 13TH AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: Title: DV () Delete Title: () Change () Addition LARSON, LOIS Name: Name: 2200 NE 33RD ST Address: Address: LIGHTHOUSE POINT, FL 33064 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition KEYSER, JAWAYNE Name: Name: Address: 2104 CYPRESS BEND DR., # 110 Address: POMPANO BEACH, FL 33069 City-St-Zip: City-St-Zip:

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: HARRIET FIERING DT 04/03/2008