

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01501

FILED
Jul 13, 2009
Secretary of State

Entity Name: SOUTH BROWARD WHEELERS, INC.

Current Principal Place of Business:

9501 SHERIDAN STREET
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 290723
DAVIE, FL 333290723 US

New Mailing Address:

FEI Number: 59-2386014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANDEL, ALAN
2881 SW 85 WAY
DAVIE, FL 33328 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: PRES () Delete
Name: MANDEL, ALAN
Address: 2881 SW 85 WAY
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: RUNNING, CANDACE
Address: 215 VIA MILAN TERRACE
City-St-Zip: DAVIE, FL 33325

Title: TRES () Delete
Name: BERGER, RICHARD L
Address: 7401 SW 19 STREET
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: SEC () Delete
Name: LACEY, DAN
Address: 1324 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SLOAN, CRAIG
Address: 5625 SW 88 AVENUE
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: INGOLFSRUD, GEIR
Address: 2985 OAK PARK CIRCLE
City-St-Zip: DAVIE, FL 33325

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 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: ALAN MANDEL

DIR

07/13/2009

Electronic Signature of Signing Officer or Director

Date