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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # N02000005010 04-30-2004 90355 009 ****61.25 1. Entity Name CIRCLE OF LOVE OF BROWARD, INC. Principal Place of Business Mailing Address 14015842 6761 SW 40TH STREET 6761 SW 40TH STREET DAVIE FL 33314 DAVIE FL 33314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 51-0415094 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAIN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 6761 S.W. 40TH STREET **DAVIE FL 33314** City Zip Code FL 8. 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. 1 am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE DIRPCTOR Change ☐ Addition WAIN, STEVEN M NAME NAME WAIN, STOVER 6761 S.W. 40TH STROET 5660 GRIFFIN RD STREET ADDRESS STREET ADDRESS **DAVIE FL 33314** CITY-ST-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE THLE ROSE, DIANE DICHARD, DRIL 4051 SW 72ND TERR STREET ADDRESS STREET ADDRESS 4705 NORTH DAVIE FL 33314 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete 7171 F ZELITT, TRACY NAME NAME 1846 NW 127TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete DIRPCTOR BARDZIK, JOAN NAME HAME 5985 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS **DAIVE FL 33328** CITY-ST-78P CITY-ST-7IP Delete ☐ Channe Addition TITLE TITLE PICKARD, DREW NAME NAME 4721 N. 37TH STREET STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE MARTIN, LISA NAME NAME 882 NW 66TH AVE. STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Apr 30, 2004 8:00 am