

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005010

FILED
May 01, 2006
Secretary of State

Entity Name: CIRCLE OF LOVE SOUTH FLORIDA, INC.

Current Principal Place of Business:

9900 STIRLING ROAD
SUITE 208
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9900 STIRLING ROAD
SUITE 208
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 51-0415094 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:

PALERMO, JACQUELINE
10490 PARIS STREET
COOPER CITY, FL 33026 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: P () Delete
Name: PALERMO, JACQUELINE
Address: 10490 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: PICKARD, DREW
Address: 4705 NORTH 40TH STREET
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: STEPP, ROBIN
Address: 10490 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Delete
Name: LEWIS, JENNIFER
Address: 10490 PARIS STREET
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Delete
Name: DELEO, JIM
Address: 10550 WEST STONE ROAD 84 LOT 297
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEO, JIM
Address: 10550 W. STATE ROAD 84 L297
City-St-Zip: DAVIE, FL 33324

Title: S (X) Change () Addition
Name: KATZ, SANDY
Address: 990 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33024

Title: VP (X) Change () Addition
Name: STEPP, GREG
Address: 13290 SW 16TH CT.
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 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: GREG STEPP

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date