

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

05-05-2003 91414 019 *****61.25

DOCUMENT # N02000005010

1. Entity Name

CIRCLE OF LOVE OF DAVIE/COOPER CITY, INC.



Principal Place of Business

**5660 GRIFFIN RD
DAVIE FL 33314**

Mailing Address

**5660 GRIFFIN RD
DAVIE FL 33314**

55049336

2. Principal Place of Business

6761 SW. 40TH ST.

3. Mailing Address

6761 SW. 40TH ST.

Suite, Apt. #, etc.

676

Suite, Apt. #, etc.

City & State

DAVIE, FL

City & State

DAVIE, FL

4. FEI Number

51-0415094

Applied For

Not Applicable

Zip

33314

Country

BRND

Zip

33314

Country

BRND

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARTMAN, BRADLEY S ESQ.
10000 STIRLING RD STE 1
COOPER CITY FL 33024**

Name

STEVEN M. WAIN

Street Address (P.O. Box Number is Not Acceptable)

6761 SW. 40TH STREET

City

DAVIE

FL

Zip Code

33314

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Steven M. Wain

4/30/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **SP** ☐ Delete
NAME **WAIN, STEVEN M**
STREET ADDRESS **5660 GRIFFIN RD**
CITY-ST-ZIP **DAVIE FL 33314**

TITLE **VT** ☒ Delete
NAME **ROTH, BOB**
STREET ADDRESS **5660 GRIFFIN RD**
CITY-ST-ZIP **DAVIE FL 33314**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VP / SEC** ☒ Change ☒ Addition
NAME **DIANE ROJE**
STREET ADDRESS **4051 S.W. 72ND TERR**
CITY-ST-ZIP **DAVIE, FL 33314**

TITLE **Wendy Whigzel Dir** ☐ Change ☒ Addition
NAME **deleted**
STREET ADDRESS **Cooper City, FL**
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **JUDITH MARQUIT**
STREET ADDRESS **DAVIE, FL**
CITY-ST-ZIP

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **WAIN STEVEN**
STREET ADDRESS **6761 S.W. 40TH STREET**
CITY-ST-ZIP **DAVIE, FL 33314**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

STATUTORY REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03 954-583-2020
Date Daytime Phone #

CR2E037 (10/02)

ATTACHMENT

55049396
N02 000005010

Changes/Additions

Name	Title
Diane Rose 4051 SW 72nd Terr Davie, FI 33314	V. Pres
Tracy Zelitt 1846 NW 127th Ave Pembroke, Pines FI 33028	Secretary
Joan Bardzik 5985 University Dr Davie, FI 33328	Treasurer
Drew Pickard 4721 N. 37th Street Hollywood, FI 33021	Director
Lisa Martin 882 NW 66th Ave Davie, FI 33328	Director
Ruben Holschauer 6912 Cypress Rd Plantation, FI 33317	Director