2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009967

FILED Jan 17, 2005 Secretary of State

Entity Name: NYU ALUMNI CLUB OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CRAIG E. BEHRENFELD 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** C/O CRAIG E. BEHRENFELD 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 FEI Number: 11-3671010 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: BEHRENFELD, CRAIG E 601 BAYSHORE BLVD STE 700 TAMPA, FL 33606 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: () Delete () Change () Addition ALLEY, JOHN-EDWARD Name: Name: 101 E KENNEDY BLVD STE 900 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition THAYER, A. BRONSON Name: Name: Address: PO BOX 901 Address: City-St-Zip: TAMPA, FL 33601 City-St-Zip: Title: DP () Delete Title: () Change () Addition STARFIELD, DICK Name: Name: 800 BEN FRANKLIN DR Address: Address: City-St-Zip: SARASOTA, FL 34236 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: LOADER, JOAN M Name: Address: 13325 108TH AVENUE Address: City-St-Zip: LARGO, FL 34774 City-St-Zip: Title: DS () Delete Title: () Change () Addition BEHRENFELD, CRAIG E Name: Name: 601 BAYSHORE BLVD STE 700 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition FISCHER, FRANK Name: Name: Address: 9400 LAKE CHRISTINA LANE Address: PORT RICHEY, FL 34668 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CRAIG E. BEHRENFELD DIR. 01/17/2005