2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 8:00 am Secretary of State

02-02-2004 90043 037 ****61.25

DOCUMENT # N03000003471

1. Entity Name

THE PROLOGUE SOCIETY OF BROWARD COUNTY, INC.



44000/64 Principal Place of Business Mailing Address NORTHERN TRUST COMPANY NORTHERN TRUST BANKNORTHERN TRUST COMPANY NORTHERN TRUST BANK 1100 EAST OLAS BLVD 1100 EAST OLAS BLVD FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chq-NP CR2E037 (10/03) City & State City & State 4. FEI Number 02-0697116 Applied For Not Applicable 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 **OBST, DAVID** Street Address (P.O. Box Number is Not Acceptable) 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME SEE ATTACHED LIST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 supplied ental 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 his 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 any address, with all other like impowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

Alfachmen

NO300003471 44006764 List of Names, Addresses, and Titles of Officers and Directors As Required Under Item No. 11

P James A. Pearson 290 South University Drive Plantation, FL 33324

S
Diane Cruz
c/o Northern Trust Bank
1100 East Las Olas Boulevard
Fort Lauderdale, FL 33301

D Judy Bonevac 2780 East Oakland Park Boulevard Fort Lauderdale, FL 33306

D Carolyn Lee c/o Northern Trust Bank 1100 East Las Olas Boulevard Fort Lauderdale, FL 33301

D Jackie Lyles c/o Northern Trust Bank 1100 East Las Olas Boulevard Fort Lauderdale, FL 33301

D
Mark McCormick
520 Coral Way
Fort Lauderdale, FL 33301

D
David Obst
c/o Northern Trust Bank
1100 East Las Olas Boulevard
Fort Lauderdale, FL 33301

D Edith Pearson 111 E. Las Olas Boulevard #1218 Fort Lauderdale, FL 33301 D James I. Ridley 1401 East Broward Boulevard, Suite 200 Fort Lauderdale, FL 33301

Dr. Donald D. Schaffer 1510 S.E. 2nd Court Fort Lauderdale, FL 33301

Laz Schneider 2525 NE 26th Terrace Fort Lauderdale, FL 33305

D Teresa Widmer 340 Sunset Drive, Apt. 1402 Fort Lauderdale, FL 33301

D William Zeiher 100 N.E. 3rd Avenue, Suite 280 Fort Lauderdale, FL 33301