2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State
07-11-2005 90119 042 ****61.25

DOCUMENT # N03000003471

1. Entity Name
THE PROLOGUE SOCIETY OF BROWARD COUNTY, INC.

Principal Place of Business	Mailing Address
NORTHERN TRUST CO. NORTHERN TRUST BANK 1100 EAST OLAS BLVD FORT LAUDERDALE, FL 33301	NORTHERN TRUST CO. NORTHERN TRUST BANK 1100 EAST OLAS BLVD FORT LAUDERDALE, FL 33301

06302005 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 02-0697116 ☐ Applied For ☐ Not Applicable

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
OBST, DAVID 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ 7/8/05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 7, 2005

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P PEARSON, JAMES A 290 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR SCHNEIDER, LAZ 2525 NE 26 TERRACE FORT LAUDERDALE, FL 33305	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CRUZ, DIANE 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR PEARSON, JAMES A. 290 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BONEVAC, JUDY 2780 EAST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Eileen McNally-DIR. 100South Andrews Ave Fort Lauderdale, FL 33301	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEE, CAROLYN 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DIRECTOR GORDON, KERRY 1100 East Las Olas Blvd. Fort Lauderdale, FL 33301	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LYLES, JACKIE 1100 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT BONEVAC, JUDY 2780 East Oakland Park Blvd. FORT LAUDERDALE, FL 33306	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCCORMICK, MARK 520 CORAL WAY FORT LAUDERDALE, FL 33301	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: Kerry Gordon 7/8/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Broward County Prologue Society
Board Members

Prefix	First Name	Last Name	Title	Company	Address	City	State	Zip
Mrs.	Judy	Bonevac	President	Judy Barringer Bonevac, PA	2780 East Oakland Park Boulevard	Fort Lauderdale	FL	33306
Ms.	Diane	Cruz	Secretary	Northern Trust	700 Brickell Ave	Miami	FL	33131
Judge	Jose A.	Gonzalez, Jr.	Director	United States Courthouse	299 E. Broward Blvd., Suite 205D	Fort Lauderdale	FL	33316
Mrs.	Carolyn	Lee	Director	Northern Trust	2601 E. Oakland Park Boulevard	Fort Lauderdale	FL	33306
Mrs.	Jackie	Lyles	Director	Northern Trust	2601 E. Oakland Park Boulevard	Fort Lauderdale	FL	33306
Mr.	David	Obst	Director	Northern Trust	1100 E. Las Olas Boulevard	Fort Lauderdale	FL	33301
Ms.	Edie	Pearson	Director		2301 Solar Plaza Drive	Fort Lauderdale	FL	33301
Mr.	James A.	Pearson	Director	James Pearson, PA	290 South University Drive	Plantation	FL	33324
Mr.	James I.	Ridley	Director	James I. Ridley, PA	1401 East Broward Boulevard, Suite 200	Fort Lauderdale	FL	33301
Mr.	Laz	Schneider	Director		2525 NE 26th Terrace	Fort Lauderdale	FL	33305
Ms.	Teresa	Widmer	Director		340 Sunset Drive, Apt. 1402	Fort Lauderdale	FL	33301
Mr.	William	Zeiher	Director	William A. Zeiher, Attorney	100 NE 3rd Avenue, Suite 280	Fort Lauderdale	FL	33301
Ms.	Eileen	McNally	Director	Broward County Main Library	100 S. Andrews Avenue	Fort Lauderdale	FL	33301
Ms.	Kerry	Gordon	Director	Northern Trust	1100 E. Las Olas Boulevard	Fort Lauderdale	FL	33301

ATTACHMENT
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