2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003471

FILED Jan 29, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: NORTHERN TRUST CO. NORTHERN TRUST BANK 1100 EAST OLAS BLVD FORT LAUDERDALE, FL 33301 **New Mailing Address: Current Mailing Address:** NORTHERN TRUST CO. NORTHERN TRUST BANK 1100 EAST OLAS BLVD FORT LAUDERDALE, FL 33301 FEI Number: 02-0697116 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: OBST, DAVID OBST, DAVID M 1100 ÉAST LAS OLAS BLVD 1100 EAST LAS OLAS BLVD US FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: DAVID M OBST 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PEARSON, JAMES A Name: Name: 290 SOUTH UNIVERSITY DRIVE Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: Title: (X) Change () Addition () Delete RUTTGER, SALLY Name: RUTTGER, SALLY Name: Address: 1100 E LAS OKS BLVD Address: 1100 E LAS OLAS BLVD City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: () Change () Addition BONEVAC, JUDY Name: Name: 2780 EAST OAKLAND PARK BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: Title: () Delete Title: () Change () Addition LEE, CAROLYN Name: Name: 1100 EAST LAS OLAS BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition LYLES, JACKIE Name: Name: 1100 EAST LAS OLAS BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition SCHNEIDER, LAZ Name: Name: Address: 2325 NE 26 TERRACE Address: FORT LAUDERDALE, FL 33305 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SALLY RUTTGER ST 01/29/2009