

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003471

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

NORTHERN TRUST CO. NORTHERN TRUST BANK
1100 EAST OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

NORTHERN TRUST, NA
1100 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

NORTHERN TRUST CO. NORTHERN TRUST BANK
1100 EAST OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

NORTHERN TRUST, NA
1100 EAST LAS 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:

OBST, DAVID M
1100 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RUTTGER, SALLY M
1100 EAST LAS OLAS BLVD
FORT LAUDERDALE, FL 33301 US

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: SALLY M. RUTTGER

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEARSON, JAMES A
Address: 290 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: ST
Name: RUTTGER, SALLY
Address: 1100 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: BONEVAC, JUDY
Address: 2780 EAST OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D
Name: LEE, CAROLYN
Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: OUGHTON, JOHN
Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: SCHNEIDER, LAZ
Address: 2325 NE 26 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: SALLY M. RUTTGER

SECR

01/06/2010

Electronic Signature of Signing Officer or Director

Date