2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003471

FILED Jan 05, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SCOTT, STEVE Address: 1670 SE 7 STREET

City-St-Zip: FT. LAUDERDALE, FL 33316

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:

Name: LEE, CAROLYN

Address: 1100 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: OUGHTON, JOHN

Address: 1100 EAST LAS OLAS BLVD City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

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 ST 01/05/2012