

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008499

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE HUNDRED CLUB OF BROWARD COUNTY, INC.

Current Principal Place of Business:

633 SO. ANDREWS AVE.
SUITE 402
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 460058
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 59-6155081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM R
633 SO. ANDREWS AVENUE
SUITE 402
FORT LAUDERDALE, FL 333012857 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DANIELS, ANDREW
Address: 2457 EAST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: BOTERO, NANCY
Address: 111 E LAS OLAS 12 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: 2VP () Delete
Name: ERGON, PAUL
Address: 777 SOUTH FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTERO, NANCY
Address: 110 E BROWARD BLVD - 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP (X) Change () Addition
Name: ERGON, PAUL
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: 2VP (X) Change () Addition
Name: STEVENS, GAIL
Address: 412 NE 4 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SUSAN HOLDEN

SECY

03/22/2009

Electronic Signature of Signing Officer or Director

Date