

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008499

FILED
Jan 25, 2010
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
Name: ERGON, PAUL N
Address: 777 SOUTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: STEVENS, GAIL
Address: 412 NE 4 STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: 2VP
Name: NILES, CHRISTOPHER D
Address: 401 EAST LAS OLAS BLVD. #2300
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: MORTON, STUART
Address: 1213 SW 18 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: L. SUSAN HOLDEN

EX S

01/25/2010

Electronic Signature of Signing Officer or Director

Date