

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002060

FILED
Mar 05, 2010
Secretary of State

Entity Name: TAMARAC ECONOMIC DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

7525 NW 88TH AVE
RM 202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7525 NW 88TH AVE
RM 202
TAMARAC, FL 33321

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNS, ANDREW D
7525 NW 88TH AVE
RM 202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GOREN, SAMUEL S
3099 E. COMMERCIAL BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33308 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: ANDREW D. BERNS

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KEEFE, DANIEL W
Address: 3099 E. COMMERCIAL BOULEVARD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VC
Name: GADSON, GEORGE
Address: 3099 E. COMMERCIAL BOULEVARD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S/T
Name: SALWAY, MINDY
Address: 3099 E. COMMERCIAL BOULEVARD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANDREW BERNS

ED

03/05/2010

Electronic Signature of Signing Officer or Director

Date