

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004801

FILED
May 12, 2008
Secretary of State

Entity Name: FT. LAUDERDALE AUXILIARY # 3140 F.O.E. INC.

Current Principal Place of Business:

2135 W DAVIE BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2135 W DAVIE BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

2820 S.W. 4TH STREET
FT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BENNETT, HELEN
2820 SW 4 ST
FT LAUDERDALE, FL 33312 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: KNOX, ROSEMARIE
Address: 3431 SW 15 CT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: LIVESEY, STEPHANIE
Address: 5230 SW 23 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S () Delete
Name: BENNETT, HELEN
Address: 2820 SE 4 ST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIVESEY, STEPHANIE
Address: 5230 S.W. 23 TERRACE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: ROTMAN, LINDA
Address: 740 E. DAYTONA CIRCLE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S (X) Change () Addition
Name: BENNETT, HELEN
Address: 2820 SW 4 STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: HELEN BENNETT

SEC

05/12/2008

Electronic Signature of Signing Officer or Director

Date