2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003450

FILED Mar 04, 2011 Secretary of State

Entity Name: THE CITY OF NORTH LAUDERDALE RECREATION FOUNDATION, INC.

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

3099 EAST COMMERCIAL BLVD SUITE 200 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3099 EAST COMMERCIAL BLVD SUITE 200 FORT LAUDERDALE, FL 33308

FEI Number: 26-2517021 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:

SAMUEL S. GOREN, ESQ. 3099 EAST COMMERCIAL BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BRADY, JACK Address: 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D

Name: CANGEMI, JOHN R Address: 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: HILTON, DAVID G Address: 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: FRANKEL, GARY Address: 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title:

Name: MOYLE, RICH Address: 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: EX.D

Name: SARGIS, MICHAEL J Address: 701 SW 71ST AVENUE

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JACK BRADY PRES 03/04/2011