

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003450

FILED
Feb 08, 2012
Secretary of State

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

Current Principal Place of Business:

3099 EAST COMMERCIAL BLVD SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3099 EAST COMMERCIAL BLVD SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2517021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL S. GOREN, ESQ.
3099 EAST COMMERCIAL BLVD SUITE 200
FORT LAUDERDALE, FL 33308 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: D
Name: BRADY, JACK
Address: 701 SW 71ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: GRAZIOSE, JERRY
Address: 701 SW 71ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: HILTON, DAVID G
Address: 701 SW 71ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
Name: FRANKEL, GARY
Address: 701 SW 71ST AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D
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

DIR.

02/08/2012

Electronic Signature of Signing Officer or Director

Date