2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08281

FILED Mar 07, 2008 Secretary of State

Entity Name: FORT LAUDERDALE POWER SQUADRON, INC.

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

2029 SW 20TH ST.

FT. LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

2029 SW 20TH ST

FT. LAUDERDALE, FL 33315 US

FEI Number: 59-6134551 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:

DIANA WATEROUS CENTORINO, ESQ. 1230 SE 4TH AVE. FORT LAUDERDALE, FL 33316 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition

OFFICERS AND DIRECTORS:

() Delete STEFFY, LEONARD Name: Name: Address: 4704 NW 47TH TERR Address: City-St-Zip: TAMARAC, FL 33319 City-St-Zip:

Title: () Delete Title:

WEIGNER, SIDNEY Name: Name: REHAK, LEON

Address: 7027 W BROWARD BLVD STE 169 Address: 2000 TOWERSIDE TERR #912

City-St-Zip: PLANTATION, FL 33317 City-St-Zip: MIAMI, FL 33138

Title: () Delete Title: (X) Change () Addition

BAYS, DIANNE L Name: GILAD, DAVID Name:

4666 SW 45TH TERR 2630 MARINA BAY DR #503 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 333144751 City-St-Zip: FORT 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: LEONARD STEFFY CDR 03/07/2008