2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003115

FILED Apr 18, 2011 Secretary of State

Entity Name: ELY HIGH SCHOOL CLASS OF 1990, INC.

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

11035 NW 39TH STREET 2108 NE 62ND STREET

201 FORT LAUDERDALE, FL 33308

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

11035 NW 39TH STREET 2108 NE 62ND STREET

01 FORT LAUDERDALE, FL 33308

SUNRISE, FL 33351

FEI Number: 38-3811628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKIUS, ERICA K
11035 NW 39TH STREET

BUCKIUS, ERICA K
2108 NE 62ND STREET

2108 NE 62ND STREET

201 FORT LAUDERDALE, FL 33308 US
SUNRISE, FL 33351 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: ERICA K BUCKIUS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

 Name:
 BUCKIUS, ERICA K

 Address:
 2108 NE 62ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: TRES

 Name:
 COLLAZO, WILLIAM

 Address:
 2108 NE 62ND STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: OFF

Name: GEORGE, PATRICK
Address: 2108 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: OFF

 Name:
 GOODWIN, TIMOTHY

 Address:
 2180 NE 62ND STREET

 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: ERICA KAY BUCKIUS PRES 04/18/2011