

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000005202

**FILED**  
**Feb 11, 2012**  
**Secretary of State**

**Entity Name:** IBM SOUTH FLORIDA QUARTER CENTURY CLUB AND ALUMNI ASSOCIATION INC

**Current Principal Place of Business:**

21375 SONESTA WAY  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

21375 SONESTA WAY  
BOCA RATON, FL 33433 US

**New Mailing Address:**

**FEI Number:** 27-2693365      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

MILLER, LEWIS G  
21375 SONESTA WAY  
BOCA RATON, FL 33433 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 P  
Name: MCCARTHY, JUD H  
Address: 251 SW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

Title: D VP  
Name: GASPARRI, ANGELO S  
Address: 435 S. COUNTRY CLUB BOULEVARD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: D S  
Name: MILLER, LEWIS G  
Address: 21375 SONESTA WAY  
City-St-Zip: BOCA RATON, FL 33433 US

Title: D T  
Name: RYAN, JOHN W  
Address: 2817 BANYAN CIRCLE NW  
City-St-Zip: BOCA RATON, FL 33431 US

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: LEWIS G. MILLER

D S

02/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date