

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16801

FILED
May 09, 2005
Secretary of State

Entity Name: GIRL SCOUTS OF BROWARD COUNTY, INC.

Current Principal Place of Business:

4701 NW 33RD AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4701 NW 33RD AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-0657327 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOREN, SAMUEL S
3099 E. COMMERCIAL BLVD.
SUITE #200
FT. 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:

Title: FVPD () Delete
Name: MACIA, SALLY
Address: 452 FAIRMONT LANE
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: MICHELSON, CHARLES
Address: 3501 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: HENDERSON, GEORGE
Address: 2308 NE 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D () Delete
Name: ROTH, LESLIE
Address: 4701 NW 33RD AVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOLSTEIN, JILL
Address: 1122 NW 118 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LESLIE ROTH

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date