

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17101

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA ROMANCE WRITERS, INC.

Current Principal Place of Business:

216 PARK PLACE
JUPITER, FL 33458 US

New Principal Place of Business:

2810 NE 37TH CT.
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

216 PARK PLACE
JUPITER, FL 33458 US

New Mailing Address:

2810 NE 37TH CT.
FT. LAUDERDALE, FL 33309 US

FEI Number: 76-0237716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, LYN
13740 CUMBERLAND PL
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

STRAATSMA, JOANNE
12480 NW 62ND. CT.
CORAL SPRINGS, FL 33076 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: JOANNE STRAATSMA

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, TRACI
Address: 216 PK PL
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: ARMSTRONG, LYN
Address: 13740 CUMBERLAND PL
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: MANUEL, LISA
Address: 10231 NW 43RD ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S/D () Delete
Name: WASHBURN, JAN
Address: 1693 SW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D (X) Delete
Name: PEEK, SUSAN
Address: 1217 AVOCADO ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIKERING, KATHY
Address: 2810 NE 37TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD (X) Change () Addition
Name: STRAATSMA, JOANNE
Address: 12480 NW 62ND. CT.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: MEESKE, MICHAEL
Address: 490 NW 37TH ST.
City-St-Zip: OAKLAND PARK, FL 33309

Title: S/D (X) Change () Addition
Name: BURKE, ANNA MAE
Address: 2409 NE 37 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: JOANNE STRAATSMA

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date