

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21288

FILED
Jan 30, 2009
Secretary of State

Entity Name: PHI DELTA THETA ALUMNI CLUB OF THE FORT LAUDERDALE, FLORIDA AREA, INC.

Current Principal Place of Business:

6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0002774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEWART, MICHAEL D
6550 NORTH FEDERAL HWY
SUITE 200
FORT LAUDERDALE, FL 33308 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 () Delete
Name: DOERING, RALPH H III
Address: 721 NE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: LEIGH, KERR
Address: 808 E LAS OLAS BLVD #104
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT () Delete
Name: MEEHAN, JAMIE
Address: 901 E. LAS OLAS BLVD #101
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP () Delete
Name: MANDART, TRACY
Address: 515 EAST LAS OLAS HWY SUITE 1200
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: DOERING, JOHN C
Address: 2431 E LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: CIRCE, BRETT J
Address: 1102 SW 18 CRT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: QUAILEY, BRUCE
Address: 3070 NE 43RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LEIGH R. KERR

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date