

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22011

FILED
Apr 14, 2009
Secretary of State

Entity Name: SOUTH MIDDLE RIVER CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1619
FT LAUDERDALE, FL 333021619 US

New Principal Place of Business:

1600 NE 4 AVENUE
FT LAUDERDALE, FL 33305 US

Current Mailing Address:

P.O. BOX 1619
FT LAUDERDALE, FL 333021619 US

New Mailing Address:

FEI Number: 59-2693195 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIBSON, RICHARD T
413 NW 16TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SMITH, CARMEN T
1209 NW 3 AVENUE
FORT LAUDERDALE, FL 33311 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: CARMEN SMITH

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, RICHARD T
Address: 413 NW 16 ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: TANNER, BRUCE
Address: 1800 N. ANDREWS AVE PHG
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP () Delete
Name: ALCOCK, ROBERT
Address: 1045 B NW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D () Delete
Name: BENTE, SCOTT
Address: 1732 NW 7 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: OAKLUND, DANA
Address: 1721 NW 7TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D (X) Delete
Name: ANDERSON, JAMES
Address: 1620 NW 5 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCOCK, ROBERT
Address: 1045 NW 2 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S (X) Change () Addition
Name: SMITH, CARMEN
Address: 1209 NW 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP (X) Change () Addition
Name: COLLNS, DONNA
Address: 732 NW 18 STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T (X) Change () Addition
Name: MAGDALUYO, MARCO
Address: 1112 NW 7 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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

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: CARMEN SMITH

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date