2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31735

FILED Mar 30, 2006 Secretary of State

Entity Name: THE OHIO STATE UNIVERSITY ALUMNI CLUB OF BROWARDCOUNTY, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 E ATLANTIC BLVD 700 E ATLANTIC BLVD

POMPANO BCH, FL 33060 US SUITE 200

POMPANO BCH, FL 33060 US

Current Mailing Address: New Mailing Address:

1401 E ATLANTIC BLVD 700 E ATLANTIC BLVD

POMPANO BCH, FL 33060 US SUITE 200

POMPANO BCH, FL 33060 US

FEI Number: 65-0179403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KORTHALS, JOHN L. KORTHALS, JOHN L. 1401 E ATLANTIC BLVD 700 E ATLANTIC BLVD

POMPANO BCH, FL 33060 US SUITE 200 POMPANO BCH, FL 33060 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: 03/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

Name: LENZ, JUDITH, Name: LENZ, JUDI

Address: 8531 WHISPERING OAKS WAY
City-St-Zip: W. PALM BEACH, FL 33411

Address: 8531 WHISPERING OAKS WAY
City-St-Zip: W. PALM BEACH, FL 33411

Title: PD () Delete Title: () Change () Addition

 Name:
 GOTTLIEB, SUSAN
 Name:

 Address:
 575 OAKS LANE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: KORTHALS, JOHN L Name: KORTHALS, JOHN L

Address: 1401 E. ATLANTIC BLVD. Address: 700 E. ATLANTIC BLVD., SUITE 200 City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. KORTHALS DVP 03/30/2006