

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31735

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0179403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L.
700 E ATLANTIC BLVD
SUITE 200
POMPANO BCH, FL 33060 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: TD () Delete
Name: LENZ, JUDI
Address: 8531 WHISPERING OAKS WAY
City-St-Zip: W. PALM BEACH, FL 33411

Title: PD () Delete
Name: GOTTLIEB, SUSAN
Address: 575 OAKS LANE
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVP () Delete
Name: KORTHALS, JOHN L
Address: 700 E. ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060

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:

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: JOHN L KORTHALS

VP

01/16/2009

Electronic Signature of Signing Officer or Director

Date