

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33294

FILED
Jan 28, 2012
Secretary of State

Entity Name: THE WHARTON SCHOOL CLUB OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

720 NORTH COLLIER BLVD - UNIT 304
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

6769 ENTRADA PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

19951 NE 23RD AVE
MIAMI, FL 33180 US

FEI Number: 65-0214315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ARTHUR
6769 ENTRADA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEVINE, ARTHUR
19951 NE 23RD AVE
MIAMI, FL 33180 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: ARTHUR LEVINE

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOLL, CRAIG
Address: 1224 NW 140 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: CRUICE, DAVID
Address: 720 NORTH COLLIER BLVD - UNIT 304
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D
Name: HILL, STUART B
Address: 11400 SW 23 PLACE
City-St-Zip: DAVIE, FL 33325

Title: T
Name: LEVINE, ARTHUR
Address: 19951 NE 23RD AVE
City-St-Zip: MIAMI, FL 33180

Title: S
Name: WITZ, JOSEPH
Address: 9280 SW 83RD ST.
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CUSTAGE, DENNIS
Address: 7755 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: ARTHUR LEVINE

T

01/28/2012

Electronic Signature of Signing Officer or Director

Date