

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 27, 2004
Secretary of State**

DOCUMENT# N34956

Entity Name: SMITH COLLEGE CLUB OF FORT LAUDERDALE, INC.

Current Principal Place of Business:

2929 E COMMERICAL BLVD
STE #PH-C
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERICAL BLVD
STE #PH-C
FT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-6136380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L. ESQ
2929 E COMMERICAL BLVD
STE #PH-C
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BIZZARRO BUJALSKI, DEBORAH L. ESQ
2929 E COMMERICAL BLVD
STE #PH-C
FT LAUDERDALE, FL 33308 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: DEBORAH L. BIZZARRO BUJALSKI 02/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEZER, LOIS,
Address: 2375 N 37TH AVE
City-St-Zip: HOLLYWOOD, FL

Title: S () Delete
Name: STONE, RUTH,
Address: 4720 NE 3RD TER
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: SOCRANSKY, CLAIRE,
Address: 2200 S OCEAN LANE #1704
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: CARNEY, JUDITH,
Address: 5126 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL

Title: T () Delete
Name: FINK, JOAN,
Address: 2000 S OCEAN DR PH3
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: CARNEY, JUDITH,
Address: 5126 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL

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

Title: PD () Change (X) Addition
Name: BIZZARRO BUJALSKI, DEBORAH L PD
Address: 2242 SE 13TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH L. BIZZARRO BUJALSKI PD 02/27/2004
Electronic Signature of Signing Officer or Director Date