

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38390

FILED
Apr 10, 2012
Secretary of State

Entity Name: BROWARD NAVY DAYS, INC.

Current Principal Place of Business:

5300 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

5300 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0248096 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRAY, MARY ANNE
5300 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: CD
Name: GRAY, MARY ANNE
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TD
Name: LOCKWOOD, COLLEEN
Address: 5300 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: GROS, JEAN SEBESTIEN
Address: 5000 GODFREY RD
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: JOHNSTON, DENISE
Address: 1850 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: COOKE, LINDA
Address: 1101 RIVER REACH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: HAIKO, KEN
Address: 4145 CYPRESS REACH COURT
City-St-Zip: POMPANO BEACH, FL 33069

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: MARY ANNE GRAY

C

04/10/2012

Electronic Signature of Signing Officer or Director

Date