

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40114

FILED
Jan 28, 2004
Secretary of State

Entity Name: TOWN OF DAVIE ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

6591 SW 45TH ST
DAVIE, FL 33314

New Principal Place of Business:

6591 SW ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

6591 SW 45TH ST
DAVIE, FL 33314

New Mailing Address:

6591 SW ORANGE DRIVE
DAVIE, FL 33314

FEI Number: 65-0269033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, CATHERINE
BELLSOUTH
6451 N. FEDERAL HWY, ROOM #1113
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

WU, MARGARET
6591 ORANGE DRIVE
DAVIE, FL 33314

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: MARGARET WU

01/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MACKENZIE, CATHY
Address: 6451 N. FEDERAL HWY, #R113
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VCD () Delete
Name: HORACIO, LOPEZ
Address: 2695 DAVIE RD
City-St-Zip: DAVIE, FL 33314

Title: STD () Delete
Name: AUCAMP, JAMES
Address: 5300 DAVIE RD
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEGG, ROBERT P MR.
Address: 1800 N. DOUGLAS ROAD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VCD (X) Change () Addition
Name: ROSENBAUM, IRVING DR.
Address: NSU HEALTH PROFESSIONS
City-St-Zip: DAVIE, FL 33314

Title: STD (X) Change () Addition
Name: AUCAMP, JAMES MR.
Address: 5300 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

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: ROBERT P. LEGG

MR.

01/28/2004

Electronic Signature of Signing Officer or Director

Date