2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # N93000002686 NORTH BROWARD HOSPITAL DISTRICT RETIREES' CLUB, INC. Principal Place of Business Mailing Address 303 SE 17TH ST 303 SE 17TH ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 04242005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM R SCHERER CONRAD & SCHERER DO NOT WRITE 633 SOUTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE MANIC BALANO, ANTHONY STREET ADDRESS 4531 THOMAS ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE VP U00000341139 04/29/05-80003-021 61.25 NAME MCMURTIE, FRED STREET ADDRESS 518 SW 8TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33315 TITLE NAME BOYD, LOIS

T APOIAN, CORRINE 2350 NE 14TH STREET #303 POMPANO BEACH, FL 33062

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-SY-ZIP

C574-51-23P

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

TITLE

103 NE 26 ST.

BARNES, PAT

BARNES, PAT

4201 NW 34TH WAY

4201 NW 34 WAY

FORT LAUDERDALE, FL 33305

FORT LAUDERDALE, FL 33309

FORT LAUDERDALE, FL 33309

PLANUE AT DUE OF PRATTIC NAME OF SIGNING OFFICER OF DIRECTOR

Chail 25, 185-954-946-000)

DO NOT WRITE

FILED