2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002686

FILED May 03, 2010 Secretary of State

Entity Name: NORTH BROWARD HOSPITAL DISTRICT RETIREES' CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

303 SE 17TH ST

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

303 SE 17TH ST

FT LAUDERDALE, FL 33316

FEI Number: 65-0449927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

N BROWARD HOSPITAL DISTRICT RETIREE BLVD 303 SE 17 ST FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BALANO, ANTHONY

 Address:
 4531 THOMAS ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP

Name: SHARKEY, MAUREEN Address: 1291 NW 46 CT

City-St-Zip: POMPANO BEACH, FL 33064

Title: S

Name: BOYD, LOIS Address: 103 NE 26 ST.

City-St-Zip: FORT LAUDERDALE, FL 33305

Title:

Name: APOIAN, CORRINE

Address: 2350 NE 14TH STREET #303 City-St-Zip: POMPANO BEACH, FL 33062

Title:

Name: BARNES, PAT Address: 4201 NW 34 WAY

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: [

 Name:
 PARKER RAMSAY, JEAN

 Address:
 830 TENNESSEE AVE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312

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: CORRINE APOIAN TREA 05/03/2010