

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 31, 2005
Secretary of State

DOCUMENT# N94000003379

Entity Name: GILDA'S CLUB OF SOUTH FLORIDA, INC.**Current Principal Place of Business:**119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**119 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 65-0528626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MANIGIERO, DAVID
5210 POLK ST
HOLLYWOOD, FL 33021 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: D () Delete
Name: HARTLEY, BARBARA
Address: 600 N 35TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: BOYNE, TEDDI
Address: 1722 SE 10TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: MASI, WENDY
Address: 2401 LAGUNA DR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: SCHAGRIN, RONALD
Address: 2841 N.E. 24TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VD () Delete
Name: GUMBERG, CHRISTY
Address: 2333 AQUA VISTA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: LLOYD, CHRIS
Address: 1600 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LLOYD, CHRIS
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: CAVANAGH, NANCY
Address: 1695 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: MIYARES LASZEWSKI, ALICIA
Address: 8151 PETERS ROAD #3000
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: TUTHILL, JANE RN, MS
Address: 1600 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: ROSENBERG, ANDREW G
Address: 8751 W BROWARD BLVD #203
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: WELCH, JOANNE
Address: 119 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOANNE WELCH

P

05/31/2005

Electronic Signature of Signing Officer or Director

Date