2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am DOCUMENT # N95000004917 **Secretary of State** 1. Entity Name 03-22-2004 90302 029 ****61.25 OVEREATERS: "THE H.O.W. CONCEPT", A 12 STEP FELLOWSHIP, INC. Principal Place of Business Mailing Address 4996 N PINE ISLAND DR. 3847 S. CIRCLE DR LAUDERHILL FL 33351 HOLLYWOOD FL 33021 2. Principal Place of Business 3847 5. CRCIE 3. Mailing Address Suite, Apt. #, etc#17 Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State 4. FEI Number 65-0607165 Not Applicable Country \$8.75 Additional BROWARD 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASS, DANIEL G Street Address (P.O. Box Number is Not Acceptable) 10001 NW 50TH ST, #204 SUNRISE FL 33351 City Zip Code 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. SIGNATÚRE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and litle if applicable. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ALEAL ZEGANS Addition TITLE 3 S TITLE **D**elete 1300 ST. CHARLES PLACE # 204 YORK, GAIL NAME NAME 3550 WASHINGTON ST. 508B STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33026 HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE GRUBBE, ROSEMARY A NAME NAME 3847 S. CIRCLE DR., #17 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP DP Addition A Delete TITLE ERIC ROSEN FINE, DIANA NAME NAME 400 COMMO DORE DR,# 314 12621 SW 18TH ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33027 PLANTATION, FL 33325 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE DV TITLE P.J. FERRONE SEGALL, ALANA NAME NAME 8508 CHERRY BLOSSOM LANE 8771 HOLLY CT 103 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33321 CITY-ST-ZIP CITY-ST-ZIP TAMARAC, FL 33321 Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 further 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.

ROSEMARY H.GRUBBE

FILED