2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002062

FILED Apr 30, 2008 Secretary of State

Entity Name: BROWARD COUNTY CHESS ASSOCIATION, INC.

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

2929 E. COMMERCIAL BLVD. 507

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2929 E. COMMERCIAL BVLD., STE. 507 FORT LAUDERDALE, FL 33308

FEI Number: 65-0762859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCCUE, CHRISTIAN A 2929 E. COMMERCIAL BLVD. 507

FORT LAUDERDALE, FL, FL 33308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCCUE, CHRISTIAN A PRES. Name: MCCUE, CHRISTIAN A MR. Name: 2929 E. COMMERCIAL BLVD., STE. 507 Address: 2929 E. COMMERCIAL BLVD STE 507 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US (X) Change () Addition Title: () Delete Title: LESLIE, VICTORIA V.P. Name: MCCUE, LISA T MRS. Name: Address: 2929 E. COMMERCIAL BLVD., STE, 507 Address: 2929 E COMMERCIAL BLVD STE 507 City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US Title: () Delete Title: (X) Change () Addition GEORGE, MICHAEL V.P. TAGUE, LINDA Name: Name:

Address: 2929 E. COMMERCIAL BLVD., STE. 507 Address: 2929 E COMMERCIAL BLVD STE 507
City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MR. (X) Delete Title: () Change () Addition

 Name:
 YIN, ERIC V.P.
 Name:

 Address:
 2929 E. COMMERCIAL BLVD., STE. 507
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MS. (X) Delete Title: () Change () Addition

 Name:
 TAGUE, LINDA TREAS.
 Name:

 Address:
 2929 E. COMMERCIAL BLVD., STE. 507
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MS. (X) Delete Title: () Change () Addition

 Name:
 MCCUE, LISA T SCTY.
 Name:

 Address:
 2929 E. COMMERCIAL BVLD., #507
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTIAN A MCCUE PRES 04/30/2008