

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000002557

FILED
Oct 20, 2005
Secretary of State

Entity Name: DEERFIELD BEACH COMPUTER CLUB, INC.

Current Principal Place of Business:

362 MARKHAM Q
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4851 SWANS MANOR
COCONUT CREEK, FL 33073

Current Mailing Address:

362 MARKHAM Q
DEERFIELD BEACH, FL 33442

New Mailing Address:

4851 SWANS MANOR
COCONUT CREEK, FL 33073

FEI Number: 65-0833852 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:

MITNICK, KEN
362 MARKHAM Q
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COWEN, BARRY
4851 SWANS MANOR
COCONUT CREEK, FL 33073 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: BARRY COWEN

10/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITNICK, KEN
Address: MARKHAM Q 362
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MIRABELLO, MARY
Address: MARKHAM Q 366
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: DONOVAN, CHARLES
Address: 5740 ROCK ISLAND RD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: D () Delete
Name: BOROUGH, WILLIAM
Address: 1536 SW 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D (X) Delete
Name: COWEN, BARRY
Address: FARNHAM O 3023
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWEN, BARRY
Address: 4851 SWANS MANOR
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change () Addition
Name: GERSTENBERG, GERRY
Address: 418 SOUTH CYPRESS ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD (X) Change () Addition
Name: DONOVAN, CHARLES J
Address: 8105 NW 58TH PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VPD (X) Change () Addition
Name: STEIN, HELENE
Address: 4067 VENTNOR P
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES J. DONOVAN

VP

10/20/2005

Electronic Signature of Signing Officer or Director

Date