

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002717

FILED  
Jan 09, 2009  
Secretary of State

Entity Name: COUNCIL OF EXECUTIVE OFFICERS, INC.

## Current Principal Place of Business:

11805 HERON BAY BLVD.  
POMPANO BEACH, FL 33076

## New Principal Place of Business:

## Current Mailing Address:

11805 HERON BAY BLVD.  
POMPANO BEACH, FL 33076

## New Mailing Address:

FEI Number: 65-0839590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAWLEY, PAUL F  
11805 HERON BAY BLVD.  
POMPANO BEACH, FL 33076 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: CD ( ) Delete  
Name: MILLER, JACK  
Address: 2855 N UNIVERSITY DR STE 600  
City-St-Zip: POMPANO BEACH, FL 33065

Title: TD ( ) Delete  
Name: MONAGHAN, ANDREW  
Address: 3300 UNIVERSITY DR #803  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SD ( ) Delete  
Name: SPIEGAL, BARRY  
Address: 3300 UNIVERSITY DR #803  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MD ( ) Delete  
Name: ROSSOMANO, GLORIA  
Address: 3111 NORTH UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VCD ( ) Delete  
Name: KEIR, BRUCE  
Address: 2400 N COMMERCE PKWY STE 200  
City-St-Zip: FORT LAUDERDALE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change ( ) Addition  
Name: MONAGHAN, ANDREW  
Address: 3300 UNIVERSITY DR #803  
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

Title: TD (X) Change ( ) Addition  
Name: HARKAVY, JEFF  
Address: 3000 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JACK MILLER

CD

01/09/2009

Electronic Signature of Signing Officer or Director

Date