2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001437

FILED May 31, 2008 Secretary of State

Entity Name: CLARENDON COLLEGE ALUMNI ASSOCIATION, INC. SOUTH FLORIDA CHAPTER

Current Principal Place of Business: New Principal Place of Business: 9011 N. LAKE MIRAMAR CIRCLE MIRAMAR, FL 33025 **Current Mailing Address: New Mailing Address:** P.O. BOX 23744 FORT LAUDERDALE, FL 33307 FEI Number: 65-0901204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: POWELL, BETHANY 2000 NW 187 TERR MIAMI GARDENS, FL 33056 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 () Change () Addition POWELL, BETHANY Name: Name: 2000 NW 187 TERR Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: () Delete Title: () Change () Addition SCOTT, WOODROW Name: Name: Address: 9011 NORTH LAKE MIRAMAR CIRCLE Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: ATD () Delete Title: () Change () Addition BROWN, KENNETH Name: Name: 4138 NW 96TH WAY Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FRANCIS, BALDWIN Name: 7940 NW 29TH STREET Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: Title: ASD () Delete () Change () Addition LINDO, JENNIFER Name: Name: 2730 RIVER RUN CIRCLE Address: Address: City-St-Zip: MIRAMAR, FL 33025 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: BETHANY POWELL PD 05/31/2008