2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729971

FILED Jan 19, 2010 Secretary of State

Entity Name: ESTATE PLANNING COUNCIL OF BROWARD COUNTY, INC.

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

633 SOUTH ANDREWS AV 3RD FLOOR

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

633 SOUTH ANDREWS AV 3RD FLOOR

FORT LAUDERDALE, FL 33301 US

FEI Number: 23-7411611 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:

KESSLER, ANDREA L 633 SIUTH ANDREWS AV 3RD FLOOR FORT LAUDERDALE, FL 33301 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:

Γitle: DVP

Name: KESSLER, ANDREA L Address: 633 S ANDREWS AVE.

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DS

 Name:
 RAVALO-JAO, ARLENE R

 Address:
 100 NE 3RD AV, SUITE 300

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

Title: DP

Name: GUIDA, KATHERINE N
Address: 1100 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DT

Name: MONTGOMERY, SCOTT

Address: 515 E LAS OLAS BLVD. 15TH FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: ANDREA L. KESSLER DVP 01/19/2010