

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731408

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE SHEPARD BROAD FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2350
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 2350
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-0998866 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSSEL, ANN B
420 AVENUE ROVINO
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

BUSSEL, ANN B
9300 WEST BAY HARBOR DR.
APT. 4A
BAY HARBOR ISLANDS, FL 33154 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERMAN, KAREN
Address: 2822 CHELSEA CIRCLE
City-St-Zip: DURHAM, NC 27707

Title: CD
Name: BROAD, MORRIS M
Address: 1030 HARDEE ROAD
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: BUSSEL, ANN B
Address: 9300 WEST BAY HARBOR DR., APT. 4A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: STD
Name: BUSSEL, DEBORAH
Address: 801 BRICKELL AVENUE SUITE 2350
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: BUSSEL, JOHN M
Address: 801 BRICKELL AVENUE, SUITE 2350
City-St-Zip: MIAMI, FL 33131

Title: D
Name: BUSSEL, DANIEL J
Address: 3933 ETHEL AVENUE
City-St-Zip: STUDIO CITY, CA 91604

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: JOHN M. BUSSEL

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date