

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764382

FILED
Feb 06, 2012
Secretary of State

Entity Name: BROWARD PUBLIC LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

100 SO ANDREWS AVE
FT LAUD, FL 33301

New Principal Place of Business:

Current Mailing Address:

100 SO ANDREWS AVE
FT LAUD, FL 33301

New Mailing Address:

FEI Number: 59-2224746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DOROTHY
100 S. ANDREWS AVE
FORT LAUDERDALE, FL 33301 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: C
Name: DEVENS, GORDON
Address: 2760 NE 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: GOLDSTEIN, JOSEPH
Address: 200 E. BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VC
Name: MIGDALL, SUZANNE
Address: 270 SOUTHWEST 31ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: FARLIE, CRAIG
Address: 401 EAST LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DOROTHY K. KLEIN

ED

02/06/2012

Electronic Signature of Signing Officer or Director

Date