

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 17, 2004  
Secretary of State**

DOCUMENT# 765309

Entity Name: BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.

**Current Principal Place of Business:**

915 MIDDLE RIVER DRIVE, STE 303  
SUITE 521  
FORT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

915 MIDDLE RIVER DRIVE  
SUITE 120  
FORT LAUDERDALE, FL 33304 US

**Current Mailing Address:**

915 MIDDLE RIVER DRIVE, STE 303  
SUITE 521  
FORT LAUDERDALE, FL 33304 US

**New Mailing Address:**

915 MIDDLE RIVER DRIVE  
SUITE 120  
FORT LAUDERDALE, FL 33304 US

FEI Number: 59-2274772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WERNER, JOHN H.  
915 MIDDLE RIVER DRIVE  
SUITE 120  
FT. LAUDERDALE, FL 333040561 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: PD ( ) Delete  
Name: KRAYER, ANTHONY C. I, II  
Address: 340 W. TROPICAL WAY  
City-St-Zip: PLANTATION, FL

Title: VD ( ) Delete  
Name: AUSTIN, DANIEL L  
Address: 7281 NW 7 STREET  
City-St-Zip: PLANTATION, FL 33317

Title: TD ( ) Delete  
Name: TUPLER, AUSTIN  
Address: 6570 SW 47 COURT  
City-St-Zip: DAVIE, FL 33314

Title: SD ( ) Delete  
Name: HUGHES, DAVID  
Address: 21 JASMIN COURT  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KRAYER, ANTHONY C. I, II  
Address: 6051 OCEAN DRIVE, #1405  
City-St-Zip: HOLLYWOOD, FL 33019 US

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY C. KRAYER, III

PD

05/17/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date