

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# N05000009849

Entity Name: EXCELSIOR CHARTER OF BROWARD, INC.

Current Principal Place of Business:

10046 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10046 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3521211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRADER, MICHAEL G
4300 N UNIVERSITY DR
SUITE C 201
SUNRISE, FL 33351 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: CHAR () Delete
Name: MORALES, MONICA
Address: 19706 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VC () Delete
Name: PEREZ, DIEGO
Address: 5754 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: SECT () Delete
Name: NELSON, GALE S
Address: 4255 SW 153 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: TREA () Delete
Name: VIZCARRONDO, WANDA E
Address: 8611 NW 26TH STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MONICA MORALES

C

02/04/2009

Electronic Signature of Signing Officer or Director

Date