

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29607

FILED
Apr 26, 2005
Secretary of State

Entity Name: HEALTHY MOTHERS/HEALTHY BABIES COALITION OF BROWARD COUNTY, INC.

Current Principal Place of Business:

C/O FIRST UNION BANK
1100 W SR 84, 2ND FLOOR
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

P.O. BOX 350446
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

C/O WACHOVIA
1100 W SR 84, 2ND FLOOR
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0161493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODRECK, GEORGIA ED
7744 PETERS ROAD
#237
PLANTATION, FL 33324 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: VPD () Delete
Name: VALLADERES, ELLEN
Address: 774 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: PD () Delete
Name: LAMPLOUGH, KIM
Address: 5101 N.W. 21 AVE., #440
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: EDWARDS, ETHEL
Address: 2421 S.W. 6 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DP () Delete
Name: MODRECK, GEORGIA
Address: 1100 W. SR 84
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Delete
Name: DUBOFF, REEVE
Address: 733 BREAKERS AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLADERES, ELLEN
Address: 774 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VPD (X) Change () Addition
Name: GLASSER, DEBBIE PH.D
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SD (X) Change () Addition
Name: DESIR-JEAN, STEPHANIE
Address: 2701 W. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

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

Title: TD (X) Change () Addition
Name: WEISSBERG, MIKE
Address: 600 SE 3RD AVENUE, 7TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GEORGIA MODRECK

DP

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date