

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36310

FILED
Feb 08, 2008
Secretary of State

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

Current Principal Place of Business:

3800 W BROWARD BLVD.
BANK OF AMERICA BLDG.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3800 W BROWARD BLVD.
BANK OF AMERICA BLDG.
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0200546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARN, MICHAEL E
3800 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: CD () Delete
Name: WEBSTER, CHARLES
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VCD () Delete
Name: WALDRON, DONNA
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: ZAHNISER, ALYCE
Address: 3800 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S () Delete
Name: LIZZI, MARK
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: BINGER, KENNETH L
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: CAROL, MOLNAR
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WALDRON, DONNA
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VCD (X) Change () Addition
Name: MOLNAR, CAROL
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

Title: D (X) Change () Addition
Name: WEBSTER, CHARLES
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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

Title: S (X) Change () Addition
Name: VIVIAN, PORCELLI
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: MICHAEL E. CARN

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date