

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Apr 30, 2009  
Secretary of State

DOCUMENT# N36310

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

**Current Principal Place of Business:**

3627 WEST BROWARD BOULEVARD  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

3627 WEST BROWARD BOULEVARD  
LAUDERHILL, FL 33312 US

**Current Mailing Address:**

3627 WEST BROWARD BOULEVARD  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

3627 WEST BROWARD BOULEVARD  
LAUDERHILL, FL 33312 US

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:**

CARN, MICHAEL E  
3627 WEST BROWARD BOULEVARD  
LAUDERHILL, FL 33312 US

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:

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: CH (X) Change ( ) Addition  
Name: WALDRON, DONNA  
Address: 3627 WEST BROWARD BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33312 US

Title: VCH (X) Change ( ) Addition  
Name: MOLNAR, CAROL  
Address: 3627 WEST BROWARD BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33312 US

Title: SEC (X) Change ( ) Addition  
Name: WEBSTER, CHARLES  
Address: 3627 WEST BROWARD BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33312 US

Title: TRES (X) Change ( ) Addition  
Name: PORCELLI, VIVIAN  
Address: 3627 WEST BROWARD BOULEVARD  
City-St-Zip: LAUDERHILL, FL 33312 US

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: DONNA WALDRON

CH

04/30/2009

Electronic Signature of Signing Officer or Director

Date