

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36310

FILED
Feb 17, 2011
Secretary of State

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

Current Principal Place of Business:

3627 WEST BROWARD BOULEVARD
LAUDERHILL, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3627 WEST BROWARD BOULEVARD
LAUDERHILL, 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
3627 WEST BROWARD BOULEVARD
LAUDERHILL, 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: CH
Name: MOLNAR, CAROL
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: VCH
Name: WALDRON, DONNA
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: SEC
Name: PORCELLI, VIVIAN
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: TRES
Name: SANTIVASCI, DANNY
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL E. CARN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date