2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39892

FILED Jan 11, 2008 Secretary of State

Entity Name: COMMUNITIES IN SCHOOLS OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 3217 NW 10TH TERRACE FORT LAUDERDALE, FL 33319 US 306 FORT LAUDERDALE, FL 33309 US **Current Mailing Address: New Mailing Address:** 3217 NW 10TH TERRACE 4185 N. S.R. 7 FORT LAUDERDALE, FL 33319 US 306 FORT LAUDERDALE, FL 33309 US FEI Number: 65-0216677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FLATLEY, MICHAEL FLATLEY, MICHAEL 4185 N. ST. RD. 7 3217 NW 10TH TERRACE FORT LAUDERDALE, FL 33319 US 306 FORT LAUDERDALE, FL 33309 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: 01/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FARMER, GERALD Name: Name: 6711 N. OCEAN BLVD. #8 Address: Address: City-St-Zip: OCEAN RIDGE, FL 33435 City-St-Zip: Title: () Delete Title: () Change () Addition KOPPERL, SID Name: Name: Address: 7251 W. PALMETTO PARK RD Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: () Delete Title: (X) Change () Addition ZELLERS, GORDON B Name: MCGAFFIC, THOMAS Name: 1560 SAWGRASS CORPORATE PWY #300 1560 SAWGRASS CORPORATE PWY #300 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323 Title: PD () Delete Title: PD (X) Change () Addition FLATLEY, MICHAEL Name: Name: FLATLEY, MICHAEL 3217 NW 10TH TERRACE, SUITE 306 Address: 4185 N STATE ROAD 7 Address: City-St-Zip: LAUDERDALE LAKES, FL 33319 US City-St-Zip: FORT LAUDERDALE, FL 33309 US Title: () Delete Title: (X) Change () Addition MCNALLY, PHILIP G MCNALLY, PHILIP G Name: Name: 101 NE THIRD AVE, #1410 640 N FEDERAL HWY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33304

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 FLATLEY CEO 01/11/2008