2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42274

FILED Sep 21, 2004 Secretary of State

Entity Name: BROWARD COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business: New Principal Place of Business:

115 S ANDREWS AVE RM 122

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

115 S ANDREWS AVE RM 122

FT LAUDERDALE, FL 33301

FEI Number: 59-1590523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOREN, SAM 3099 E COMMERCIAL BLVD SUITE 200 FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

D () Delete Title: PD (X) Change () Addition

Name: CLARKE-REED, GWYNDOLEN Name: ROGERS, HAZELLE

Address: 150 NE 2 AVE Address: 4300 NW 36 STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VD () Delete Title: VD (X) Change () Addition

Name: FEREU, STEVEN Name: ORTIS, FRANK

Address: 10770 W OAKLNAD PARL BLVD Address: 10100 PINES BOULEVARD
City-St-Zip: SUNRISE, FL 33351 City-St-Zip: PEMBROKE PINES, FL 33026

 Name:
 MARKS, ROBERT,
 Name:
 MARKS, ROBERT

 Address:
 6500 PARKSIDE DR
 Address:
 6600 UNIVERSITY DRIVE

 City-St-Zip:
 PARKLAND, FL
 33067

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: HAZELLE ROGERS PD 09/21/2004