

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42274

FILED
Jan 24, 2008
Secretary of State

Entity Name: BROWARD COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

115 S ANDREWS AVENUE
ROOM 122
FT LAUDERDALE, FL 33301

New Principal Place of Business:

115 S ANDREWS AVENUE
SUITE 122
FT LAUDERDALE, FL 33301

Current Mailing Address:

3099 E. COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FL 33308

New Mailing Address:

115 S ANDREWS AVENUE
SUITE 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:

GOREN, SAM
3099 E COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33308 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: P () Delete
Name: MOSELEY, LORI
Address: 2300 CIVIC CENTER PLACE
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: COOPER, JOY
Address: 400 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Delete
Name: BATES, MARGARET
Address: 3800 INVERRARY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: S () Delete
Name: RESNICK, GARY ESQ
Address: 524 N.E. 21ST COURT
City-St-Zip: WILTON MANORS, FL 33305

Title: T () Delete
Name: FEREN, STEVEN B
Address: 10770 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, JOY
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: BATES, MARGARET
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: RESNICK, GARY
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: GOLD, ROY
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T (X) Change () Addition
Name: FEREN, STEVEN B
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RHONDA A. CALHOUN

DIR

01/24/2008

Electronic Signature of Signing Officer or Director

Date