

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42274

FILED
Jan 13, 2009
Secretary of State

Entity Name: BROWARD COUNTY LEAGUE OF CITIES, INC.

Current Principal Place of Business:

115 S ANDREWS AVENUE
SUITE 122
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

115 S ANDREWS AVENUE
SUITE 122
FT LAUDERDALE, FL 33301

New Mailing Address:

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: COOPER, JOY
Address: 115 SOUTH ANDREWS AVENUE, SUITE 122
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: ARMSTRONG, RAE C
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

EXDI

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date