2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42274

FILED Jan 28, 2010 Secretary of State

Entity Name: BROWARD COUNTY LEAGUE OF CITIES, INC.

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

115 S ANDREWS AVENUE SUITE 122

FT LAUDERDALE, FL 33301

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

GOREN, SAM

3099 E COMMERCIAL BLVD

SUITE 200

GOREN, SAMUEL S

3099 E COMMERCIAL BLVD

SUITE 200

SUITE 200

FT LAUDERDALE, FL 33308 US 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: SAMUEL S. GOREN, ESQUIRE 01/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RESNICK, GARY

Address: 115 SOUTH ANDREWS AVENUE, SUITE 122

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

Name: GOLD, ROY

Address: 115 SOUTH ANDREWS AVENUE, SUITE 122

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

Name: STERMER, DANIEL

Address: 115 SOUTH ANDREWS AVENUE, SUITE 122

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: 9

Name: TALABISCO, BETH

Address: 115 SOUTH ANDREWS AVENUE, SUITE 122

City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: ARMSTRONG, RAE C

Address: 115 SOUTH ANDREWS AVENUE, SUITE 122

City-St-Zip: FORT LAUDERDALE, FL 33301

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: RHONDA A. CALHOUN EX D 01/28/2010