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May 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N45977 (8)
1. Corporation Name
LEADERSHIP BROWARD FOUNDATION, INC.



Principal Place of Business: 1514 E. SUNRISE BLVD SUITE 401 FT. LAUDERDALE FL 33304 US
Mailing Address: 1415 E. SUNRISE BLVD SUITE 401 FT. LAUDERDALE FL 33304 US

3. Date Incorporated or Qualified: 11/14/1991
4. FEI Number: 65-0387636 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business
21 1415 E. Sunrise Blvd. Suite, Apt. #, etc. Suite 401
22 City & State Ft. Landerdale FL
23 Zip 33304 Country US
24 25 29 30

9. Name and Address of Current Registered Agent
MEACHAM, ANN M
1415 E. SUNRISE BLVD
SUITE 401
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
81 Name Amy J. Galloway
82 Street Address (P.O. Box Number is Not Acceptable) 1700 EAST LAS OLAS BLVD, Penthouse 1
83
84 City Ft. Landerdale FL 85 Zip Code 33301

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Amy J. Galloway DATE May 7, 1998
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D	<input checked="" type="checkbox"/>
NAME	MILLER, VIRGINIA	
STREET ADDRESS	614 S FEDERAL HWY	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	<input type="checkbox"/>
NAME	BENSON, ROBERT	
STREET ADDRESS	7080 NW 4TH ST.	
CITY-ST-ZIP	PLANTATION FL	
TITLE	S	<input checked="" type="checkbox"/>
NAME	KEITH, BARBARA	
STREET ADDRESS	P O BOX 030207 N/A	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	<input checked="" type="checkbox"/>
NAME	MEACHAM, ANN	
STREET ADDRESS	1415 E SUNRISE BLVD #401	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGED	ADDITION
1.1 TITLE	D Diane Walsh	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	3111 University Drive, Penthouse		
1.3 STREET ADDRESS	Coral Springs, FL 33065		
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	D Paul Feuerberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	1900 Corporate Blvd, East Building, #300		
3.3 STREET ADDRESS	Doeg Raton, FL 33431		
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or only an attachment with an address.

SIGNATURE: [Handwritten Signature]

CR2E037 (10/97)