


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90248 014 ****70.00

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1. Entity Name
BROWARD TRUST FOR HISTORIC PRESERVATION, INC.



Principal Place of Business
 729 MIDDLE STREET.
 FT. LAUDERDALE, FL 33312-7158 US

Mailing Address
 729 MIDDLE STREET.
 FT. LAUDERDALE, FL 33312-7158 US

94075387



2. Principal Place of Business
P.O. Box 1060

3. Mailing Address
P.O. Box 1060

Suite, Apt. #, etc.

04272004 Chg-NP CR2E037 (10/03)

City & State
Fort Lauderdale, FL

City & State
Fort Lauderdale, FL

Zip
33302

Country
Broward

Zip
33302

Country
Broward

4. FEI Number
 65-0596154

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HAAN, NOLAN
 729 S.W. 2 COURT
 FORT LAUDERDALE, FL 33312

7. Name and Address of New Registered Agent

Name *Peter A. Lichtman*

Street Address (P.O. Box Number is Not Acceptable)
410 Weiss Serota Heltman

3107 Stirling Road, Ste 300

City *Ft. Lauderdale* FL Zip Code *33312*

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Peter A. Lichtman* **PETER A. LICHTMAN** *4/27/04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	JORDAN, CHARLES	
STREET ADDRESS	729 S.W. 2 COURT	
CITY-ST-ZIP	FT LAUDERDALE, FL 33312	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	GRAY, LIELA	
STREET ADDRESS	1500 ARGYLE DRIVE	
CITY-ST-ZIP	FT LAUDERDALE, FL 33312	
TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	HAAN, NOLAN	
STREET ADDRESS	729 S.W.2 COURT	
CITY-ST-ZIP	FT LAUDERDALE, FL 33312	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jordan, Charles	
STREET ADDRESS	216 SW 4th Ct	
CITY-ST-ZIP	Ft Lauderdale FL 33312	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Smart, Diane G.	
STREET ADDRESS	3003 Ferramar St, #1001	
CITY-ST-ZIP	Ft Lauderdale FL 33304	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kimberlin, Susan	
STREET ADDRESS	119 NE 19th Ct, #217	
CITY-ST-ZIP	Wilton Manors, FL 33305	
TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gray, Leila	
STREET ADDRESS	1500 Argyle Dr	
CITY-ST-ZIP	Ft. Lauderdale, FL 33312	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lichtman, Peter A.	
STREET ADDRESS	3107 Stirling Rd, Ste 300	
CITY-ST-ZIP	Ft. Lauderdale, FL 33312	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Jolly, Daryl	
STREET ADDRESS	312 SW 12th Avenue	
CITY-ST-ZIP	Ft. Lauderdale, FL 33312	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Peter A. Lichtman* **PETER A. LICHTMAN** *4/27/04* *954763-4242*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

N9500002526

BROWARD TRUST FOR HISTORIC PRESERVATION, INC.
BOARD OF DIRECTORS, 2004

2004 Not-for-Profit Corporation Annual Report

Box 11. Continued:

Title: (D) Addition
Name: O'Connor, Terence
Street Address: 520 NE 20th Street
City-St-Zip: Wilton Manors, FL 33305

Title: (D) Addition
Name: Shefran, Heidi Siegel
Street Address: 3350 Alba Way
City-St-Zip: Deerfield Beach, FL 33442

Title: (D) Addition
Name: Glassman, Steven
Street Address: 100 South Birch Road, #2001
City-St-Zip: Fort Lauderdale, FL 33316

Title: (D) Addition
Name: Gillis, Susan
Street Address: 902 NE 37th Street
City-St-Zip: Oakland Park, FL 33334

Title: (D) Addition
Name: Cantrell, Terry
Street Address: 745 Harrison Street
City-St-Zip: Hollywood, FL 33019