

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002526

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: BROWARD TRUST FOR HISTORIC PRESERVATION, INC.

**Current Principal Place of Business:**

P.O. BOX 1060  
FORT LAUDERDALE, FL 33302 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1060  
FORT LAUDERDALE, FL 33302 US

**New Mailing Address:**

FEI Number: 65-0596154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LICHTMAN, PETER A  
%WEISS SEROTA HELFMAN  
3107 STIRLING ROAD, STE 300  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

LICHTMAN, PETER A  
C/O WEISS SEROTA HELFMAN  
3107 STIRLING ROAD, STE 300  
FORT LAUDERDALE, FL 33312 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/29/2005

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JORDAN, CHARLES  
Address: 216 SW 4TH CT  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD ( ) Delete  
Name: SMART, DIANE G  
Address: 3003 TERRAMAR ST, #1601  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD ( ) Delete  
Name: KIMBERLIN, SUSAN  
Address: 119 NE 19TH CT, #217  
City-St-Zip: WILTON MANORS, FL 33305

Title: TD ( ) Delete  
Name: GRAY, LEILA  
Address: 1500 ARGYLE DR  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: LICHTMAN, PETER A  
Address: 3107 STIRLING RD, STE 300  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: JOLLY, DARYL  
Address: 312 SW 12TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JORDAN, CHARLES  
Address: 1216 SW 4TH CT  
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD (X) Change ( ) Addition  
Name: SMART, DIANE G  
Address: 3850 GALT OCEAN DR, #711  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER A LICHTMAN

Electronic Signature of Signing Officer or Director

D

04/29/2005

Date