

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002526

FILED  
Feb 08, 2007  
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:**

1350 EAST SUNRISE BLVD  
#122  
FORT LAUDERDALE, FL 33304 US

**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  
C/O LEWIS STROUD AND DEUTSH, PL  
1900 GLADES RD, STE 251  
BOCA RATON, FL 33432 US

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

BARNEY, DONALD F JR  
1940 NE 60TH STREET  
FORT 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: DONALD F. BARNEY, JR.

02/08/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMART, DIANE G  
Address: 3850 GALT OCEAN DR. #711  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD ( ) Delete  
Name: LICHTMAN, PETER A  
Address: 347 N. NEW RIVER DR. E UNIT #1208  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: DARYL, JOLLY  
Address: 801 W LAS OLAS BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: CANTRELL, TERRY  
Address: 745 HARRISON ST  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D ( ) Delete  
Name: GILLIS, SUSAN  
Address: 902 NE 37TH ST  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD ( ) Delete  
Name: LORWENSTEIN, ESTELLE  
Address: 219 PALM ST.  
City-St-Zip: HOLLYWOOD, FL 33019

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

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

Title: TD (X) Change ( ) Addition  
Name: DUBOSE, TONY  
Address: 7890 PETERS ROAD, SUITE G-107  
City-St-Zip: PLANTATION, FL 33324

Title: SD (X) Change ( ) Addition  
Name: KIMBERLIN, SUSAN  
Address: 119 NE 19TH COURT  
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD (X) Change ( ) Addition  
Name: CANTRELL, TERRY  
Address: 745 HARRISON ST  
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change ( ) Addition  
Name: BARNEY, DONALD F JR  
Address: 1940 NE 60TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: LOWENSTEIN, ESTELLE  
Address: 219 PALM ST.  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD F. BARNEY, JR.

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date