2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009862

FILED Apr 16, 2008 Secretary of State

Entity Name: JEWISH FEDERATION OF BROWARD COUNTY, INC.

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

5890 SOUTH PINE ISLAND ROAD DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5890 SOUTH PINE ISLAND ROAD DAVIE, FL 33328

FEI Number: 20-5712984 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:

COHN, ALAN B 100 WEST CYPRESS CREEK ROAD SUITE 700 FT LAUDERDALE, FL 33309 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:

Flateria Circular of Decideral Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD () Delete Title: () Change () Addition

 Name:
 STILLMAN, ERIC
 Name:

 Address:
 5890 SOUTH PINE ISLAND ROAD
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: CD () Delete Title: CD (X) Change () Addition

 Name:
 JACKMAN, STEPHEN
 Name:
 GARFINKLE, DAVID

 Address:
 5890 SOUTH PINE ISLAND ROAD
 Address:
 1966 NE 201 ST.

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 MIAMI, FL 33179

Title: SD () Delete Title: VC (X) Change () Addition

 Name:
 SCHWARTZ, SHARON
 Name:
 ZEMEL, KAREN

 Address:
 10040 N.W. 14TH STREET
 Address:
 4930 N. 33RD CT.

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: ERIC B. STILLMAN CEO 04/16/2008