

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009560

FILED
Apr 17, 2008
Secretary of State

Entity Name: BROWARD CARES FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

1400 WEST COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

313 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

Current Mailing Address:

1400 WEST COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

313 NORTH STATE ROAD 7
PLANTATION, FL 33317 US

FEI Number: 20-2273948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDNET, INC
1400 WEST COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CHILDNET, INC
313 NORTH STATE ROAD 7
PLANTATION, FL 33317 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:

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITEZ, EMILIO
Address: 1400 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: BAKALAR, HOWARD
Address: 1400 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENITEZ, EMILIO
Address: 313 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change () Addition
Name: BAKALAR, HOWARD
Address: 313 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: EPSTEIN, JOSEPH
Address: 313 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: BERKOWITZ, MARTIN
Address: 313 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

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: MARTIN BERKOWITZ

D

04/17/2008

Electronic Signature of Signing Officer or Director

Date