2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009862

FILED Apr 13, 2009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PCD () Delete () Change () Addition STILLMAN, ERIC Name: Name: 5890 SOUTH PINE ISLAND ROAD Address: Address: City-St-Zip: DAVIE, FL 33328 City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition GARFINKLE, DAVID Name: GOLDBLUM, LAURA Name: Address: 1966 NE 201 ST. Address: 4251 CASPER COURT City-St-Zip: MIAMI, FL 33179 City-St-Zip: HOLLYWOOD, FL 33021 Title: VC. () Delete Title: CD (X) Change () Addition ZEMEL, KAREN ZEMEL, KAREN Name: Name: 4930 N. 33RD CT. Address: 4930 N. 33RD CT. Address: HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: SD () Change (X) Addition Name: Name: GENET, BEN Address: Address: 3870 N. 40TH AVENUE City-St-Zip: City-St-Zip: HOLLYWOOD, FL 33021 Title: () Delete Title: CD () Change (X) Addition DRATH, RICHARD Name: Name: 633 S. FEDERAL HWY., STE. 800 Address: Address: City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33301

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 04/13/2009