I hereby 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 all other like empowered.

SIGNATURE: JOSEPH GOLDSTEIN

Electronic Signature of Signing Officer/Director Detail

Current Mailing Address:

Current Principal Place of Business:

100 SO ANDREWS AVE FT LAUD. FL 33301

100 SO ANDREWS AVE FT LAUD. FL 33301

FEI Number: 59-2224746

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

KLEIN, DOROTHY 100 S. ANDREWS AVE FORT LAUDERDALE, FL 33301 US

DOCUMENT# 764382

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: BROWARD PUBLIC LIBRARY FOUNDATION, INC.

Certificate of Status Desired: No

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:

Officer/Director Detail : Title CHAIR Title SECRETARY GOLDSTEIN, JOSEPH Name Name SHUHAM, MARTIN 200 E. BROWARD BOULEVARD Address 1930 HARRISON STREET, SUITE 206 Address City-State-Zip: HOLLYWOOD FL 33020 FORT LAUDERDALE FL 33301 City-State-Zip: Title VC Title Т Name FERRADAS, SALVADOR FARLIE, CRAIG Name Address 401 E. LAS OLAS BLVD. Address 401 EAST LAS OLAS BOULEVARD FORT LAUDERDALE FL 33301 City-State-Zip: City-State-Zip: FORT LAUDERDALE FL 33301

CHAIR

FILED Apr 24, 2015 Secretary of State CC9647198875

Date

Date

04/24/2015