## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 23, 2007 8:00 am Secretary of State **DOCUMENT #708775** 04-23-2007 90267 008 \*\*\*\*70.00 BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC. Principal Place of Business Mailing Address 877 NW 61 ST 877 NW 61 ST FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Numbe 59-1108790 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Till, Frank L. HUGHES, DAVID Street Address (P.O. Box Number is Not Acceptable) 877 NW 61 STREET FORT LAUDERDALE, FL 33309 877 NW 61 Street <del>4</del>33363 Fort Lauderdale 8. The above named entity submits this stangement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed ha (NOTE: Riog stored Agent aignature required when reliested ag-9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. C **X** Addition TITLE TITLE Delete ☐ Change SOLOMON, HARRIS NAME NAME Solomon, Harris 200 East Las Olas Blvd., #1900 STREET ADDRESS 200 EAST LAS OLAS BLVD 1900 STREET ADORESS FORT LAUDERDALE, FL 33301 CITY ST ZIP CUTY ST ZIP Fort Lauderdale, FL 33301 VΡ TITLE TITLE **D**elete ☐ Change Addition NAME GOLDBERG, ALAN NAME Rotella, William J. 3300 N Federal Hwy., #200 Fort Lauderdale, FL 33306-1035 4860 NE 12TH AVE STREET ADORESS STREET ADDRESS CITY ST-ZIP FORT LAUDERDALE, FL 33334 CITY ST ZIP C CE TITLE 🗷 Delete TITLE Addition ☐ Change Rotella, Gary J. 200 East Las Olas Blvd., ROTELLA, GARY J NAME NAME #1850 STREET ADDRESS 4860 EAST LAS OLAS BLVD 1850 STREET ADDRESS Fort Lauderdale, FL 33301 CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY ST ZIP ٧P 🔏 Delete TITLE TETLE ☐ Change X Addition Goldberg, Alan 4860 NE 12th Ave PERRY, FREDERICK NAME NAME STREET ADDRESS 401 EAST LAS OLAS BLVD 200 STREET ADDRESS Fort Lauderdale, FL 33304 CITY-ST ZIP FORT LAUDERDALE, FL 33301 CITY ST ZIP TITLE TITLE Delete □ Change Addition ELMES, TIM J Elmes, Tim J. NAME NAME 801 Seabreeze STREET ADORESS 801 SEABREEZE STREET ADDRESS Fort Lauderdale, FL 33316 CITY ST-ZIP FORT LAUDERDALE, FL 33316 CITY ST 7tP TITLE Delete TITLE ☐ Channe ☐ Addition ROTELLA, GARY J PAME NAME STREET ADORESS 200 E. LAS OLAS BLVD #1850 STREET ADORESS CITY ST-ZIP FORT LAUDERDALE, FL 33301 CITY ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED