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Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **722016** (3)
1. Corporation Name
BROWARD COMMUNITY COLLEGE FOUNDATION, INC.

Principal Place of Business 225 EAST LAS OLAS BOULEVARD FT. LAUDERDALE FL 33301	Mailing Address 225 EAST LAS OLAS BOULEVARD FT. LAUDERDALE FL 33301-2208
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/05/1971		3a. Date of Last Report 02/26/1996	
4. FEI Number 23-7181959		5. Certificate of Status Desired <input checked="" type="checkbox"/> X \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

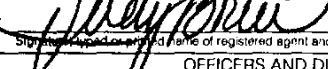
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOLCOMBE, WILLIS N. DR
BROWARD COMMUNITY COLLEGE
225 EAST LAS OLAS BLVD
FT. LAUDERDALE FL 33301**

81 Name Judy Bowen Ms.	82 Street Address (P.O. Box Number Is Not Acceptable) Broward Community College
83 225 East Las Olas Blvd.	84 City Fort Lauderdale
85 Zip Code FL 33301	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE  **Judy Bowen, Executive Director** 1/17/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KIP, RICHARD		1.2 NAME Kip, Richard	
STREET ADDRESS 6451 N FEDERAL HIGHWAY		1.3 STREET ADDRESS 3795 N.W. 79 Avenue, Coral Springs, 33065	
CITY-ST-ZIP FT LAUDERDALE FL		1.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MOBLEY, CHRIS		2.2 NAME	
STREET ADDRESS 1520 E SUNRISE BLVD		2.3 STREET ADDRESS	
CITY-ST-ZIP FT. LAUDERDALE FL		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CASSADY, JAMES		3.2 NAME	
STREET ADDRESS ONE FINANCIAL PLAZA		3.3 STREET ADDRESS	
CITY-ST-ZIP FORT LAUDERDALE FL		3.4 CITY-ST-ZIP	
TITLE CD	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME LAMBERTUS, CHRISTINE		4.2 NAME	
STREET ADDRESS 2929 E. COMMERCIAL BLVD.		4.3 STREET ADDRESS	
CITY-ST-ZIP FORT LAUDERDALE FL		4.4 CITY-ST-ZIP	
TITLE SD	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOLCOMBE, WILLIS N.		5.2 NAME	
STREET ADDRESS 225 E LAS OLAS BLVD		5.3 STREET ADDRESS	
CITY-ST-ZIP FT LAUDERDALE FL		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME ETC	
STREET ADDRESS		6.3 STREET ADDRESS Bowen, Judy	
CITY-ST-ZIP		6.4 CITY-ST-ZIP 225 E. Las Olas Bld., Ft. Lauderdale, FL	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE  **Judy Bowen, Executive Director** 1/20/97

CR2E037 (9/96)

1997 Corporation Annual Report
#12 Continued

Levan, Alan	V/D	1750 E. Sunrise Blvd., Fort Lauderdale, FL
Banks, Walter	D	1700 S. Ocean Lane, Fort Lauderdale, FL
Chizner, Michael	D	3536 N. Federal Highway, Fort Lauderdale, FL
Dickey, Arden	D	One Herald Plaza, Miami, FL
Johnson, A. G.	D	100 NE Third Avenue, Fort Lauderdale, FL
LaBate, James	D	2611 E. Oakland Park Blvd., Ft Lauderdale, FL
Mariner, Jonathan	D	100 NE Third Avenue, Fort Lauderdale, FL
Miller, Thomas	D	614 S. Federal Highway, Fort Lauderdale, FL
Pettis, Eugene	D	101 NE 3 Avenue, Fort Lauderdale, FL
Reiss, Chris	D	7200 Pines Blvd., Pembroke Pines, FL
Sjogren, Teresa	D	3060 NE 43 Street, Fort Lauderdale, FL
Smith, Scott	D	200 East Las Olas Blvd., Fort Lauderdale, FL
Trower, Wil	D	303 S.E. 17 Street, Fort Lauderdale, FL
Watts, Leon	D	1621 NW 27 Avenue, Fort Lauderdale, FL
Whiddon, Scott	D	2627 S. Andrews Avenue, Fort Lauderdale, FL
Wood, Mary	D	110 East Broward Blvd., Fort Lauderdale, FL