2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722016

FILED Jan 12, 2004 Secretary of State

Entity Name: BROWARD COMMUNITY COLLEGE FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business: 225 EAST LAS OLAS BOULEVARD FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 225 EAST LAS OLAS BOULEVARD FT. LAUDERDALE, FL 33301 FEI Number: 23-7181959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEARSON, EDITH M BROWARD COMMUNITY COLLEGE 225 EAST LAS OLAS BLVD FORT LAUDERDALE, FL 33301 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: () Change () Addition () Delete LEVAN, ALAN Name: Name: 1750 E SUNRISE BLVD Address: Address: City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: Title: CD Title: () Delete () Change () Addition PETTIS, EUGENE Name: Name: Address: 101 NE 3 AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change () Addition MOBLEY, CHRIS Name: Name: ONE SE THIRD AVENUE Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOLCOMBE, WILLIS N., Name: Name: HOLCOMBE, WILLIS N., Address: 225 E LAS OLAS BLVD Address: 225 E LAS OLAS BLVD City-St-Zip: FT LAUDERDALE, FL City-St-Zip: FT LAUDERDALE, FL 33301 Title: ED () Delete Title: () Change () Addition PEARSON, EDITH M Name: Name: 225 E LAS OLAS BLD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Delete Title: () Change (X) Addition COHEN, WENDY Name: Name: Address: Address: 10180 SW 1 COURT PLANTATION, FL 33324 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDITH M. PEARSON ED 01/12/2004