

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722016

FILED
Feb 24, 2009
Secretary of State

Entity Name: BROWARD COMMUNITY COLLEGE FOUNDATION, INC.

Current Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 750, CORPORATE CENTER
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 E. BROWARD BLVD.
SUITE 750, CORPORATE CENTER
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 23-7181959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTERO, NANCY R
110 E. BROWARD BLVD.
SUITE 750 CORPORATE CENTER
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOTERO, NANCY R
110 E. BROWARD BLVD.
SUITE 750, CORPORATE CENTER
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:

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABATE, JAMES
Address: 550 W CYPRESS CREEK
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: C () Delete
Name: RHODES, LLOYD
Address: 1263 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V () Delete
Name: KOCH, KATHY
Address: 2455 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: S () Delete
Name: SCHULMAN, ELLEN
Address: 2000 NE 31ST COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: LANDRY, MICHAEL
Address: 2501 BARCELONA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BOTERO, NANCY
Address: 111 EAST LAS OLAS BLVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LANDRY, MICHAEL G
Address: 2501 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: RHODES, LLOYD F
Address: 1263 E. LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: V (X) Change () Addition
Name: KENDRICK, RAY
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: SJOGREN, TERESA B
Address: 2050 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T (X) Change () Addition
Name: HARLOW, PHILLIP E
Address: 401 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BOTERO, NANCY R
Address: 110 E. BROWARD BLVD.
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: NANCY R. BOTERO

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date