2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722016

FILED Feb 25, 2011 Secretary of State

Entity Name: BROWARD COLLEGE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD. SUITE 750, CORPORATE CENTER FORT 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: KENDRICK, RAY
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D

Name: LANDRY, MICHAEL G
Address: 2501 BARCELONA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: \

Name: HARLOW, PHILLIP
Address: 608 2ND KEY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

Title:

Name: HART, JOHN P

Address: 2100 S. OCEAN DRIVE, #15E City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: TAIT, GREGORY R

Address: 401 E. LAS OLAS BLVD., SUITE 1090 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: [

Name: BOTERO, NANCY R

Address: 110 E. BROWARD BLVD., SUITE 750 City-St-Zip: FORT LAUDERDALE, FL 33301

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: NANCY R. BOTERO MS 02/25/2011