

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722016

FILED
Jan 06, 2012
Secretary of State

Entity Name: BROWARD 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:

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:

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

Title: S
Name: HART, JOHN P
Address: 2100 S. OCEAN DRIVE, #15E
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T
Name: TAIT, GREGORY R
Address: 401 E. LAS OLAS BLVD., SUITE 1090
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
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.

01/06/2012

Electronic Signature of Signing Officer or Director

Date