2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728963

FILED Feb 07, 2008 Secretary of State

Entity Name: AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC.

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

5345 N.W. 35TH AVENUE 5300 HIATUS ROAD FT LAUDERDALE, FL 33309 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5345 N.W. 35TH AVENUE 5300 HIATUS ROAD FT LAUDERDALE, FL 33309 SUNRISE, FL 33351

FEI Number: 59-1529419 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:

LEDERBERG, EDITH
5345 N.W. 35TH AVENUE
5300 HIATUS ROAD
FT LAUDERDALE, FL 33309 US
5300 HIATUS ROAD
SUNRISE, FL 33351 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: LEDERBERG, EDITH 02/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: TD () Delete Title: SD (X) Change () Addition

Name:SCOTT, JOSEPH E CEOName:BEILLY, BARBARAAddress:BROWARD GENERAL MEDICAL CENTERAddress:201 SOUTHEAST 6TH STREET #535City-St-Zip:FORT LAUDERDALE, FL 33316City-St-Zip:FORT LAUDERDALE, FL 33301 US

Title: ED () Delete Title: ED (X) Change () Addition

 Name:
 LEDERBERG, EDITH
 Name:
 LEDERBERG, EDITH

 Address:
 7547 NW 79TH AVE
 Address:
 7547 NW 79TH AVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321 US

Title: () Delete Title: (X) Change () Addition SYNALOVSKI, MANUAL AIA SYNALOVSKI, MANUAL AIA Name: Name: 3950 NORTH 46TH AVE 3950 NORTH 46TH AVE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021X City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 BRADY, JACK
 Name:
 BRADY, JACK

 Address:
 701 SW 71ST AVE
 Address:
 701 SW 71ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068 City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 EDELSTEIN, WILLIAM
 Name:
 PINE, RICKEY

 Address:
 777 S. DOUGLAS RD
 Address:
 7737 NW 79TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33025
 City-St-Zip:
 TAMARAC, FL 33321 US

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 RAND, DEBORAH G

 Address:
 Address:
 5 WEST SAMPLE ROAD

 City-St-Zip:
 City-St-Zip:
 POMPANO BEACH, FL 33064 US

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: EDITH LEDERBERG ED 02/07/2008