2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728963

FILED Apr 13, 2009 Secretary of State

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

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

5300 HIATUS ROAD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5300 HIATUS ROAD 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 5300 HIATUS ROAD SUNRISE, FL 33351

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BEILLY, BARBARA Name: LEVY, ROBERT

Address: 201 SOUTHEAST 6TH STREET #535 Address: PO BOX 120891

City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: PLANTATION, FL 33312 US

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

 Name:
 LEDERBERG, EDITH
 Name:

 Address:
 7547 NW 79TH AVE
 Address:

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

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 33021 US City-St-Zip: HOLLYWOOD, FL 33021 US

 Title:
 VD
 () Delete
 Title:
 PD
 (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 US City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

Name: PINE, RICKEY Name: TODD, MARY

Address: 7737 NW 79TH AVENUE Address: 3701 NE 24TH AVENUE

City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

 Name:
 RAND, DEBORAH G
 Name:
 WILLIAMS, THEODORE

 Address:
 5 WEST SAMPLE ROAD
 Address:
 6421 NW 54TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33064 US
 City-St-Zip:
 LAUDERHILL, FL 33319 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 04/13/2009