


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2004 8:00 am
Secretary of State

01-12-2004 90020 016 ****61.25

DOCUMENT # 729971			
1. Entity Name ESTATE PLANNING COUNCIL OF BROWARD COUNTY, INC.		Principal Place of Business RSM MCGLADREY, INC 100 NE 3RD AVE, SUITE 300 FT. LAUDERDALE, FL 33301 US	
Mailing Address RSM MCGLADREY, INC 100 NE 3RD AVENUE, SUITE 300 FT. LAUDERDALE, FL 33301 US		2. Principal Place of Business Wachovia Bank, N.A. Suite, Apt. #, etc. 350 E. Las Olas Blvd. #1800 City & State Ft Lauderdale, FL Zip 33301 Country USA	
3. Mailing Address Wachovia Bank, N.A. Suite, Apt. #, etc. 350 E. Las Olas Blvd #1800 City & State Ft Lauderdale, FL Zip 33301 Country USA		4. FEI Number 23-7411611 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		01072004 Chg-NP CR2E037 (10/03)	
6. Name and Address of Current Registered Agent PICOLO, SHARON E 100 NE 3RD AVENUE, SUITE 300 FT. LAUDERDALE, FL 33301		7. Name and Address of New Registered Agent Name: Michael B Croston Street Address (P.O. Box Number is Not Acceptable) Wachovia Bank, N.A. 350 E. Las Olas Blvd #1800 City: Ft Lauderdale FL Zip Code: 33301	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <u>Michael B Croston</u> Signature, typed or printed name of registered agent and title if applicable Michael B. Croston, Treasurer		DATE: <u>Jan 7, 2004</u>	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ESTLER, STEPHEN E 600 CORPORATE DRIVE STE 200 FT. LAUDERDALE, FL 33334 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Estler, Stephen D. 1000 Corporate Drive, 7th Floor Ft Lauderdale, FL 33334 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP PICOLO, SHARON E 100 NE 3RD AVENUE, SUITE 300 FORT LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT CROSTON, MICHAEL B 350 E. LAS OLAS BLVD SUITE 1800 FT. LAUDERDALE, FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Michael B Croston</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE: <u>Jan 7, 2004</u> Daytime Phone # <u>954-765-3917</u>	
Michael B. Croston, Treasurer			