

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729971

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: ESTATE PLANNING COUNCIL OF BROWARD COUNTY, INC.

## Current Principal Place of Business:

350 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

633 SOUTH ANDREWS AV  
3RD FLOOR  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

350 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

633 SOUTH ANDREWS AV  
3RD FLOOR  
FORT LAUDERDALE, FL 33301 US

FEI Number: 23-7411611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICHA, STEVE  
350 EAST LAS OLAS BLVD.  
SUITE 1420  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

KESSLER, ANDREA L  
633 SOUTH ANDREWS AV  
3RD FLOOR  
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: ANDREA L KESSLER

01/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DT ( ) Delete  
Name: KESSLER, ANDREA  
Address: 633 S ANDREWS AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DP ( ) Delete  
Name: PICHA, STEVE R  
Address: 350 E LAS OLAS BLVD. STE. 1420  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DVP ( ) Delete  
Name: GUIDA, KATHERINE N  
Address: 1100 E. LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DS ( ) Delete  
Name: GUIDA, KATHERINE N  
Address: 1100 E. LAS OLAS BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DS (X) Delete  
Name: MONTGOMERY, SCOTT  
Address: 515 E LAS OLAS BLVD. 15TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change ( ) Addition  
Name: KESSLER, ANDREA L  
Address: 633 S ANDREWS AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DP (X) Change ( ) Addition  
Name: PICHA, STEVE R  
Address: 100 N E 35RD AV  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: MONTGOMERY, SCOTT  
Address: 515 E LAS OLAS BLVD. 15TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDREA L KESSLER

DT

01/23/2009

Electronic Signature of Signing Officer or Director

Date