

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729971

FILED
Jan 19, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7411611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DP
Name: KESSLER, ANDREA L
Address: 633 S ANDREWS AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DT
Name: RAVALO-JAO, ARLENE R
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325-625 US

Title: DS
Name: HOFFMAN, ED N
Address: 1950 WEST HILLSBORO BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DVP
Name: MONTGOMERY, SCOTT
Address: 515 E LAS OLAS BLVD. 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ANDREA L. KESSLER

DP

01/19/2011

Electronic Signature of Signing Officer or Director

Date