2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#737403

FILED Aug 19, 2007 Secretary of State

Entity Name: THE BLACK HISTORICAL SOCIETY OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2060 N.W. 30TH AVENUE 2730 NW 38TH TERR FT. LAUDERDALE, FL 33311 US US FT. LAUDERDALE, FL 33311 **Current Mailing Address: New Mailing Address:** 2060 N.W. 30TH AVENUE 2730 NW 38TH TERR US FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 FEI Number: 65-0141499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCOTT, ZARLINE SCOTT, ZARLINE 2060 N.W. 30TH AVENUE 2730 NW 38TH TERR. FT. LAUDERDALE, FL 33311 US FT. LAUDERDALE, FL 33311 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: 08/19/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SCOTT, ZARLINE SCOTT, ZARLINE Name: Name: 2060 N.W 30TH AVE Address: 2730 NW 38TH TERR. Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: FORT LAUDERDALE, FL 33311 Title: () Delete Title: () Change () Addition LUSTER, MARGURITE K Name: Name: Address: 632 N.W. 20TH CT Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MOURNING HIERS, MARY Name: Name: 3151 N.W. 5TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33311 City-St-Zip: () Delete Title: Title: () Change () Addition ARMBRISTER, HAZEL K Name: Name: Address: 1808 N.W. 6TH AVE Address: City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: Title: () Delete Title: () Change () Addition GAMBLE, ALTHERNEASE K Name: Name: 921 N.W. 5TH AVE Address: Address: POMPANO BEACH, FL 33060 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WILLIAMS, REBECCA Name: Name: Address: 501 N.W. 33RD AVE Address: FORT LAUDERDALE, FL 33311 City-St-Zip: 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: ZARLINE SCOTT P 08/19/2007