2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738758

FILED Apr 30, 2011 Secretary of State

Entity Name: BROWARD COUNTY CRIME COMMISSION, INC.

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

10640 NW 32ND STREET SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10640 NW 32ND STREET SUNRISE, FL 33351 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES DEPELISI 10640 NW 32ND STREET SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINTER, FRANKLIN J

 Address:
 2124 N 14 COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: VP

Name: WIERZBICKI, RICK
Address: 590 KENSINGTON PLACE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: PRES

 Name:
 DE PELISI, JAMES

 Address:
 10640 NW 32ND STREET

 City-St-Zip:
 SUNRISE, FL 33351

Title: VC

Name: HOFHEINZ, MONICA Address: 4731 FILMORE STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: VP

Name: ORTENZO, AL

Address: 10640 NW 32ND STREET City-St-Zip: SUNRISE, FL 33351

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: JAMES DEPELISI PRES 04/30/2011