2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754085

FILED Jan 04, 2010 Secretary of State

Entity Name: BROWARD BAR FOUNDATION, INC.

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

2211 E SAMPLE RD SUITE 204

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2211 E SAMPLE RD SUITE 204

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2126136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PORTLEY, PETER A 2211 E SAMPLE RD SUITE 204 LIGHTHOUSE POINT, FL 33064 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: F

Name: PORTLEY, PETER A
Address: 2211 E SAMPLE RD SUITE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title:

Name: HUME, JOHN

Address: 1401 N UNIVERSITY DR SUITE 301 City-St-Zip: CORAL SPRINGS, FL 33071

Title:

Name: WICH, DONALD A JR

Address: 2400 E COMMERCIAL BLVD SUITE 620

City-St-Zip: FT LAUDERDALE, FL 33308

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: PETER A PORTLEY P 01/04/2010