2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 11, 2005 08:00 AM **DOCUMENT # 764382 Secretary of State** BROWARD PUBLIC LIBRARY FOUNDATION, INC. Principal Place of Business Mailing Address 100 SO ANDREWS AVE 100 SO ANDREWS AVE 8TH FLOOR FT LAUD FL 33301 FT LAUD FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2224746 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 100 S. ANDREWS AVE FORT LAUDERDALE FL 33301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. HILE ☐ Delete HILE Change ☐ Addition LAMBERTUS, CHRISTINE L NAME NAME 2929 E. COMMERCIAL BLVD., SUITE 604 STREET ADDRESS STHEE (ADDRESS FORT LAUDERDALE FL 33308 CITY - ST - 7IP GIT-ST-7P vcn TITLE ☐ Defete ISTS F ☐ Change ☐ Addition LI VOLSI, JOE NAME NAME 2800 WESTON ROAD SUITE 100 STREET ADDRESS STREET ADDRESS WESTON FL 33331 CITY - ST - ZIP CITY-SI-ZIP TITLE Delete Change ☐ Addition HARRIS, MICHAEL T NARAT NAME 4900 W. ATLANTIC BLVD. #1 SIRFET ADDRESS STREET ADDRESS CITY ST-ZIP MARGATE FL 33063 CITY.SI.JE TITLE ☐ Delete DILLE ☐ Change ☐ Addition ELLENOFF, NEIL E NAME NAME 3900 NORTH OCEAN DR. 14D STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33308 CHY-51-2/P CHY-ST-ZIP TITLE IIILE □ Delete Change ☐ Addition BEACH, MARCIA NAME KAME 201 SE SIXTH ST. ROOM 6790 STREET AUDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 CITY-ST ZIP CITY-ST-ZIP FITTE Delete HILE ☐ Change Addition PLATT III. GEORGE I NAME NAME 1771 S.E. NINETH ST. SIREEL ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHIY-ST-ZIP

(3) Y. ST. 7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: