2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764835

FILED Apr 24, 2005 Secretary of State

Entity Name: THE LEAGUE OF WOMEN VOTERS OF BROWARD COUNTY, INC.

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

PO BOX 15733

PLANTATION, FL 33318

Current Mailing Address: New Mailing Address:

1100 ST CHARLES PLACE PO BOX 15733

#808 PLANTATION, FL 33318 PEMBROKE PINES, FL 33026

FEI Number: 59-6178303 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:

LAMBERTUS, CHRISTINE 2929 EAST COMMERCIAL BLVD #604 FT LAUDERDALE, FL 33308 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KALETTA, H K Name: WOLTER, MARGARET

 Name:
 KALETTA, H K
 Name:
 WOLTER, MARGARE

 Address:
 1100 ST CHARLES PL #808
 Address:
 393 CARRINGTON

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 WESTON, FL 33326

Title: VP () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, ANITA
 Name:

 Address:
 8321 SW 39 CT
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 PETERICK, ELAINE
 Name:
 MAGGIED, JOANN

 Address:
 2460 CAT COY LANE
 Address:
 6230 SWANS TERRACE

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VP () Delete Title: VP (X) Change () Addition

Name: CROSS, JOYCE Name: KALTMAN, ADRIENNE

 Address:
 1966 COLONIAL DR
 Address:
 3564 MEADOWBROOK WAY

 City-St-Zip:
 CORAL GABLES, FL 33071
 City-St-Zip:
 DAVIE, FL 33328

y-51-21p. CONAL GABLES, 1 E 33071 City-51-21p. DAVIE, 1 E 3332

Title: VP () Delete Title: S (X) Change () Addition Name: KALTMAN, ADRIEENE Name: BARHAM, MARCIA

 Name:
 KALTMAN, ADRIEENE
 Name:
 BARHAM, MARCIA

 Address:
 8100 CLEARY BLVD #1003
 Address:
 1061 SW 156TH AVENUE

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 PEMBROKE PINES, FL 33027

Title: T () Delete Title: () Change () Addition

 Name:
 PETRILLO, ELAINE
 Name:

 Address:
 6801 NW 6 ST
 Address:

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: H. K. PETEY KALETTA PP 04/24/2005