2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768828

FILED Feb 07, 2008 Secretary of State

Entity Name: AREAWIDE HOUSING FOR THE ELDERLY OF BROWARD, INC.

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

5345 N.W. 35TH AVE. 5300 HIATUS ROAD FT. LAUDERDALE, FL 33309 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

5345 N.W. 35TH AVE. 5300 HIATUS ROAD FT. LAUDERDALE, FL 33309 SUNRISE, FL 33351

FEI Number: 59-2296320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEDERBERG, EDITH
5345 NW 35TH AVENUE
5300 HIATUS ROAD
FT. LAUDERDALE, FL 33309 US
5300 HIATUS ROAD
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: LEDERBERG, EDITH 02/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: TD (X) Change () Addition Name: SCOTT, JOSEPH F Name: RAND, DEBORAH G

Address: BROWARD MEDICAL CENTER Address: 5 WEST SAMPLE ROAD

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD () Delete Title: TD (X) Change () Addition

 Name:
 RUBIN, KENNETH S
 Name:
 TODD, MARY

 Address:
 9900 W SAMPLE RD. #404
 Address:
 3701 NE 24TH AVENUE

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VD () Delete Title: () Change () Addition

Name: BRADY, MAYOR JACK Name:

Address: CITY OF N LAUDERDALE Address: City-St-Zip: N LAUDERDALE, FL 33068 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 EDELSTEIN, WILLIAM
 Name:

 Address:
 777 S DOUGLAS RD
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:

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

 Name:
 LEDERBERG, EDITH,
 Name:
 LEDERBERG, EDITH

 Address:
 5345 NW 35TH AVE
 Address:
 5300 HIATUS ROAD

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 SUNRISE, FL
 33351 US

Title: TD () Delete Title: VD (X) Change () Addition

 Name:
 GARBER, RIČKEY P
 Name:
 PINE, RIČKEY

 Address:
 7737 NW 79TH AVE
 Address:
 7737 NW 79TH AVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321 US

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: LEDERBERG, EDITH ED 02/07/2008