

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769725

FILED
Jan 06, 2004
Secretary of State**Entity Name:** BROWARD EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**600 SE 3 AVENUE, 8TH FLOOR
FT LAUDERDALE, FL 33301 US**New Principal Place of Business:**600 SE 3 AVENUE, 1ST FLOOR
FT LAUDERDALE, FL 33301 US**Current Mailing Address:**600 SE 3 AVENUE, 8TH FLOOR
FT LAUDERDALE, FL 33301 US**New Mailing Address:**600 SE 3 AVENUE, 1ST FLOOR
FT LAUDERDALE, FL 33301 US**FEI Number:** 59-2359433**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONG, MICHAEL
600 SE 3RD AVE, 8TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**LONG, MICHAEL
600 SE 3RD AVE, 1ST FLOOR
FORT LAUDERDALE, FL 33301 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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: FELDKAMP, BEVERLY
Address: 333 SW12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: MARCUS, DAVID
Address: 2255 GLADES ROAD, STE 400E
City-St-Zip: BOCA RATON, FL 33431

Title: TD () Delete
Name: ORTNER, KENNETH
Address: 1121 E BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: JORDAN, SCOTT
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: M () Delete
Name: LONG, MICHAEL
Address: 600 SE 3RD AVE., 8TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: C/D () Delete
Name: FISCHLER, ABRAHAM I DR.
Address: 3301 COLLEGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: LONG, MICHAEL
Address: 600 SE 3RD AVE., 1ST FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
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: MICHAEL S. LONG

MR

01/06/2004

Electronic Signature of Signing Officer or Director

Date