2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769725

FILED Jan 07, 2008 Secretary of State

Entity Name: BROWARD EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

600 SE 3 AVENUE, 1ST FLOOR FT LAUDERDALE, FL 33301 US

Current Mailing Address: 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 (X)

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

LONG, MICHAEL S 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FELDKAMP, BEVERLY SERRA-RIVERA, KIMBERLY Name: Name: 5181 SW 89TH TERRACE Address: 1100 SE THIRD AVE Address: City-St-Zip: COOPER CITY, FL 33328 US City-St-Zip: FORT LAUDERDALE, FL 33316 US Title: Title: () Delete () Change () Addition MONTELEONE, RAYMOND Name: Name: Address: 3965 N 32ND TERRACE Address: City-St-Zip: HOLLYWOOD, FL 33021 US City-St-Zip: Title: () Delete Title: () Change () Addition

Name: COBO, JOSEPH M Name: Address: 224 EAST COMMERCIAL BLVD., SUITE 200 Address:

Address: 224 EAST COMMERCIAL BLVD., SUITE 200 Address: City-St-Zip: LAUDREDALE BY THE SEA, FL 33308 US City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 JORDAN, SCOTT
 Name:

 Address:
 110 SE 6TH STREET, 15TH FLOOR
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US
 City-St-Zip:

Title: P/D () Delete Title: () Change () Addition

 Name:
 LONG, MICHAEL S
 Name:

 Address:
 600 SE 3RD AVE., 1ST FLOOR
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 CASTELLON, MARGARITA
 Name:

 Address:
 13450 W SUNRISE BOULEVARD, #600
 Address:

 City-St-Zip:
 SUNRISE, FL 33323 US
 City-St-Zip:

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: MICHAEL S. LONG P 01/07/2008