

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769725

FILED
Apr 30, 2009
Secretary of State

Entity Name: BROWARD EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2359433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LONG, MICHAEL S
600 SE 3RD AVE, 1ST FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GENTILE, JOHN D
600 SE 3RD AVENUE, 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: JOHN D GENTILE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: SERRA-RIVERA, KIMBERLY
Address: 1100 SE THIRD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D () Delete
Name: MONTELEONE, RAYMOND
Address: 3965 N 32ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TD () Delete
Name: COBO, JOSEPH M
Address: 224 EAST COMMERCIAL BLVD., SUITE 200
City-St-Zip: LAUDREDALE BY THE SEA, FL 33308 US

Title: D () Delete
Name: JORDAN, SCOTT
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P/D () Delete
Name: LONG, MICHAEL S
Address: 600 SE 3RD AVE., 1ST FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D () Delete
Name: CASTELLON, MARGARITA
Address: 13450 W SUNRISE BOULEVARD, #600
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: SPELLACY, JAMIE LYNN
Address: 600 SE THIRD AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: MONTELEONE, RAYMOND
Address: 600 SE THIRD AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD (X) Change () Addition
Name: FORTE, DARRELL
Address: 600 SE THIRD AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: JORDAN, SCOTT
Address: 300 SE THIRD AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P/D (X) Change () Addition
Name: GENTILE, JOHN D
Address: 600 SE 3RD AVENUE, 1ST FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: COBO, JOSEPH M
Address: 600 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JOHN D GENTILE

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date