

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769725

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
600 SE 3RD AVENUE, 1ST FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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

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

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

Title: P
Name: JAMESON, JORENE
Address: 300 SE THIRD AVENUE, 1ST FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFO
Name: GENTILE, JOHN D
Address: 600 SE 3RD AVENUE, 1ST FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D
Name: COBO, JOSEPH M
Address: 600 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN D GENTILE

CFO

04/27/2010

Electronic Signature of Signing Officer or Director

Date