2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 769725

FILED Mar 08, 2012 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 600 S.E THIRD AVENUE, 1ST FLOOR FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

FEI Number: 59-2359433

New Mailing Address:

600 SE 3 AVENUE, 1ST FLOOR FT LAUDERDALE, FL 33301 US 600 S.E THIRD AVENUE, 1ST FLOOR FORT LAUDERDALE, FL 33301 US

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GENTILE, JOHN D 600 SE 3RD AVENUE, 1ST FLOOR FORT LAUDERDALE, FL 33301 US JAMESON, JORENE 600 S.E THIRD 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: JORENE JAMESON

03/08/2012

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: C/D

Name: COBO, JOSEPH M

Address: 600 S.E THIRD AVENUE, 1ST FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: PC/D

Name: MONTELEONE, RAYMOND

Address: 600 S.E THIRD AVENUE, 1ST FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CE/D

Name: FORTE, DARRELL

Address: 600 S.E THIRD AVENUE, 1ST FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T/D

Name: MARCUS, DAVE

Address: 300 S.E THIRD AVENUE, 1ST FLOOR City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: S/D

Name: WILT, MAUREEN

Address: 600 S.E THIRD AVENUE, 1ST FLOOR City-St-Zip: FORT. LAUDERDALE, FL 33301 US

Title: F

Name: JAMESON, JORENE Address: 600 S.E 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: JORENE JAMESON CEO 03/08/2012