

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90057 021 ****70.00

DOCUMENT # 771033

1. Entity Name
BROWARD WORKFORCE DEVELOPMENT BOARD, INC.



Principal Place of Business
3800 INVERRARY BLVD., STE. 400
ATTN: VICKI UNDERWOOD
LAUDERHILL, FL 33319 US

Mailing Address
3800 INVERRARY BLVD., STE. 400
ATTN: VICKI UNDERWOOD
LAUDERHILL, FL 33319 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02122007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
59-2343346

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JACKSON, MASON C.
3800 INVERRARY BLVD STE 400
LAUDER HILL, FL 33319

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE CDLC
NAME GREENSTEIN, RON ☒ Delete
STREET ADDRESS 1500 N.W. 49TH STREET, STE. 402
CITY-ST-ZIP FT LAUDERDALE, FL 33309

TITLE VCDL
NAME CHEN, BEN ☐ Delete
STREET ADDRESS 3800 INVERRARY BLVD STE 400
CITY-ST-ZIP LAUDERHILL, FL 333196

TITLE C
NAME CASTELLANO, TERRI ☐ Delete
STREET ADDRESS 600 SE 3RD AVENUE
CITY-ST-ZIP WEST LAUDERDALE, FL 33301

TITLE STD
NAME LAUBY, SHARLYN ☒ Delete
STREET ADDRESS 11226 NW 14 COURT
CITY-ST-ZIP PEMBROKE PINES, FL 33026

TITLE VCD
NAME PAULLA, RALPH ☐ Delete
STREET ADDRESS 600 S.E. 3RD AVE.
CITY-ST-ZIP FORT LAUDERDALE, FL 33301

TITLE CPAC
NAME WALTERS, MARJORIE ☒ Delete
STREET ADDRESS 2771 RIVERSIDE DR #515A
CITY-ST-ZIP CORAL SPRINGS, FL 33065

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DR. LARRY CALDERON ☐ Change ☒ Addition
NAME CHAIR OF THE STRATEGIC PLANNING & POLICY DEV.
STREET ADDRESS COMMITTEE
CITY-ST-ZIP 1301 College Avenue, DAVIE FL 33314

TITLE VICE CHAIR OF THE BWDB ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE IMMEDIATE PAST CHAIR ☒ Change ☐ Addition
NAME OF THE BWDB
STREET ADDRESS
CITY-ST-ZIP

TITLE GARY ARENSON SIP ☐ Change ☒ Addition
NAME 2225 EMBASSY DRIVE S
STREET ADDRESS SUITE 5
CITY-ST-ZIP COOPER CITY, FL 33026

TITLE CHAIR OF THE BWDB ☒ Change ☐ Addition
NAME Parilla, Ralph
STREET ADDRESS
CITY-ST-ZIP

TITLE DR. ABE FISCHLER ☐ Change ☒ Addition
NAME CHAIR OF THE YOUTH COUNCIL
STREET ADDRESS 8640 BANYAN WAY
CITY-ST-ZIP TAMPA FL 33321

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954 587-7431

Jeffrey J. Newton
County Attorney



ATTACHMENT

40040906
#771033

OFFICE OF THE COUNTY ATTORNEY
Please reply to: WorkForce One
3800 Inverrary Boulevard, Suite 400
Lauderhill, Florida 33319
954-535-2341 Fax: 954-535-2327

MEMORANDUM NO. 21-06, LS

TO: Mason C. Jackson, President/CEO

FROM: Rochelle J. Daniels, Assistant County Attorney

DATE: February 21, 2007

SUBJECT: Filing of BWDB Annual Report for 2007

SUMMARY:

The purpose of this memo is to request appropriate action from the BWDB with regard to the filing of the BWDB Annual Report.

DISCUSSION:

It is required that corporations, including not-for-profit corporations, file an annual report with the Secretary of State. The report must identify any changes in the officers of the corporation and must be signed by the Chair, Vice Chair or Secretary/Treasurer.

Last year the officers of the corporation were listed as follows:

Terri Castellano, Chair
Ralph Parilla, Vice Chair
Sharlyn Lauby, Secretary/Treasurer
Ben Chen, Vice Chair- Legislative Affairs
Mayor Frank Ortis, Co-Vice Chair- Legislative Affairs
Michael Carn, Immediate Past Chair
Gary Arenson, Chair- Employer Services Committee
Kevin Cregan, Chair- Business Results Committee
Abe Fischler, Chair- Youth Council
Rep. Ron Greenstein, Chair- Legislative Committee;
Fred Murry, Chair- Better Jobs/Better Wages Committee
Marjorie Walters, Chair- Participant Advisory Committee
Ralph Parilla, Chair – Organizational Resources Committee
Terri Castellano, Chair – Executive Committee

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This year the officers will be the following:

Ralph Parilla, Chair

Ben Chen, Vice Chair

Gary Arenson, Secretary/Treasurer

Mayor Frank Ortis, Vice Chair - Legislative Affairs

Terri Castellano, Immediate Past Chair

Gary Arenson, Chair - Employer Services Committee

Kevin Cregan, Chair - Performance Improvement Committee (formerly Business Results Committee)

Abe Fischler, Chair - Youth Council

Dr. Larry Calderon, Chair - Strategic Planning and Policy Development

Committee (formerly Legislative Committee)

Fredrick Murry, Chair - One Stop Services (formerly Better Jobs/Better Wages Committee)

Frank Horkey, Chair - Audit Committee

Pamela Sands, Chair - Organizational Resources Committee

Ralph Parilla, Chair - Executive Committee

Note = *(D) stands for Director. Please be aware that the Annual Report only shows six (6) names so we also include a copy of this memo with the annual report as a reference.

RECOMMENDATION:

That the BWDB authorize Ralph Parilla to file the required report.

EXECUTIVE DIRECTOR COMMENTS:

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