


**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 10, 2008 8:00 am**  
**Secretary of State**

03-10-2008 90078 029 \*\*\*\*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.

City & State

City & State

Zip Country

Zip Country

40042580



01242008 Chg-NP CR2E037 (12/06)

4. FEI Number  
**59-2343346**

Applied For  
 Not Applicable

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 *Mason Jackson* 1/28/08  
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, 2008**

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	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>CALDERON, LARRY</b>	
STREET ADDRESS	<b>1301 COLLEGE AVE</b>	
CITY-ST-ZIP	<b>DAVIE, FL 33314</b>	
TITLE	<b>VC</b>	<input type="checkbox"/> Delete
NAME	<b>CHEN, BEN</b>	
STREET ADDRESS	<b>3800 INVERRARY BLVD STE 400</b>	
CITY-ST-ZIP	<b>LAUDERHILL, FL 333196</b>	
TITLE	<b>PC</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>CASTELLANO, TERRI</b>	
STREET ADDRESS	<b>600 SE 3RD AVENUE</b>	
CITY-ST-ZIP	<b>WEST LAUDERDALE, FL 33301</b>	
TITLE	<b>STD</b>	<input type="checkbox"/> Delete
NAME	<b>ARENSON, GARY</b>	
STREET ADDRESS	<b>2525 EMBASSY DR. S.</b>	
CITY-ST-ZIP	<b>COOPER CITY, FL 33026</b>	
TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>PARILLA, RALPH</b>	
STREET ADDRESS	<b>600 S.E. 3RD AVE.</b>	
CITY-ST-ZIP	<b>FORT LAUDERDALE, FL 33301</b>	
TITLE	<b>C</b>	<input type="checkbox"/> Delete
NAME	<b>AISSLER, ABE DR.</b>	
STREET ADDRESS	<b>8640 BANYAN WAY</b>	
CITY-ST-ZIP	<b>TAMARAC, FL 33321</b>	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 -**

TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CALDERON, LARRY</b>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZISCHLER, ABE DR.</b>	
STREET ADDRESS		
CITY-ST-ZIP		

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: *Mason Jackson* 2/19/08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT # 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

Jeffrey J. Newton  
County Attorney

40042580

MEMORANDUM NO. 14-07, LS

TO: Mason C. Jackson, President/CEO  
FROM: Rochelle J. Daniels, Assistant County Attorney  
DATE: January 24, 2008  
SUBJECT: Filing of BWDB Annual Report for 2008

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 the by Chair, Vice Chair or Secretary/Treasurer.

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

- 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 - 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

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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  
Gary Arenson, Chair - Employer Services Committee  
Kevin Cregan, Chair - One Stop Services Committee  
Abe Fischler, Chair - Youth Council  
Dr. Larry Calderon, Chair - Strategic Planning, Policy Development, Legislative  
Advocacy and Regionalism Committee  
Frank Horkey, Chair - Audit Committee  
Pamela Sands, Chair - Organizational Resources Committee  
Ralph Parilla, Chair - Executive Committee

Note = According to the Division of Corporations, the annual report should only include the chair, vice chair, and secretary/treasurer. All other officers are considered directors even though they chair a committee. \*(D) stands for director. Please be aware that the Annual Report only shows six (6) names that they randomly select after the three above required officers, so we also include a copy of this memo with the annual report as a reference to show the exact titles of our officers.

RECOMMENDATION:

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

EXECUTIVE DIRECTOR COMMENTS:

/vu