

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771033

FILED
Apr 28, 2009
Secretary of State

Entity Name: BROWARD WORKFORCE DEVELOPMENT BOARD, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2343346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JACKSON, MASON C.
3800 INVERRARY BLVD., STE 400
LAUDERHILL, FL 33319 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:

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, LARRY
Address: 1301 COLLEGE AVE
City-St-Zip: DAVIE, FL 33314

Title: VC () Delete
Name: CHEN, BEN
Address: 3800 INVERRARY BLVD STE 400
City-St-Zip: LAUDERHILL, FL 333196

Title: STD () Delete
Name: ARENSON, GARY
Address: 2525 EMBASSY DR. S.
City-St-Zip: COOPER CITY, FL 33026

Title: C () Delete
Name: PARILLA, RALPH
Address: 600 S.E. 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: FISCHLER, ABE DR.
Address: 8640 BANYAN WAY
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CHEN, BEN
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: VC (X) Change () Addition
Name: ARENSON, GARY
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: STD (X) Change () Addition
Name: SANDS, PAM
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: PC (X) Change () Addition
Name: PARILLA, RALPH
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: FISCHLER, ABE DR.
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Change (X) Addition
Name: HORKEY, FRANK
Address: 3800 INVERRARY BLVD., STE 400
City-St-Zip: LAUDERHILL, FL 33319

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: MASON C. JACKSON

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date