2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004757

FILED Apr 14, 2005 Secretary of State

Entity Name: ARAMADA FOUNDATION OF BROWARD COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE, SUITE 212 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

101 NORTH RIVERSIDE DRIVE, SUITE 212 POMPANO BEACH, FL 33062

FEI Number: 33-0402630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHANEUF, ROBERT

441 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

PHANEUF, ROBERT
230 S.E. 11TH STREET
POMPANO BEACH, FL 33060 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: ROBERT PHANEUF 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: C (X) Change () Addition

 Name:
 PHANEOF, ROBERT
 Name:
 PHANEUF, ROBERT

 Address:
 441 WEST PALM AIRE DR
 Address:
 230 S.E. 11TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VC () Delete Title: () Change () Addition

 Name:
 BUTTERFIELD, SPENCER
 Name:

 Address:
 2005 OCEAN WALK TERRACE, #300
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MULLINS, JEAN
 Name:

 Address:
 441 WEST PALM AIRE DR.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TIERNAN, CARY
 Name:
 TIERNAN, CARY

 Address:
 2005 OCEAN WALK TERRACE, #300
 Address:
 2652 N. E. 5TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SPENCER BUTTERFIELD VC 04/14/2005