

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47309

Entity Name: LEA OF BROWARD, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6605 TAFT ST
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Current Mailing Address:

6605 TAFT ST
HOLLYWOOD, FL 33024 US

New Mailing Address:

3810 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 59-2133252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, ELAINE T
5036 SW 87TH TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HOLLAND, JOHN G III
Address: 5036 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VPTD
Name: HOLLAND, ELAINE T
Address: 5036 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE T HOLLAND

VPTD

02/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date