2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000995

FILED Mar 31, 2004 Secretary of State

Entity Name: THE FINANCIAL PLANNING ASSOCIATION OF BROWARD, INC.

Current Principal Place of Business: New Principal Place of Business: 9241 NW 54TH PLACE 8930 STATE ROAD 84, NO. 316 DAVIE, FL 33324 COOPER CITY, FL 33328 **Current Mailing Address: New Mailing Address:** 8930 STATE ROAD 84, NO. 316 9241 NW 54TH PLACE COOPER CITY, FL 33328 DAVIE, FL 33324 FEI Number: 59-2326303 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: SANTUCCI, MAUD MARIE WOLONICK, LINDA M 9241 NW 54TH PLACE 9662 RIDGÉCREST COURT COOPER CITY, FL 33328 DAVIE, FL 33328 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: LINDA M. WOLONICK 03/31/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition POMERANZ, STEVEN L Name: Name: 1 WEST CAMINO REAL BLVD., #205 Address: Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33432 Title: () Delete Title: (X) Change () Addition CAMP, STEVEN Name: FAZIO, PHILIP L Name: Address: 350 E LAS OLAS BLVD., #1200 Address: 350 E. LAS OLAS BOULEVARD, NO. 101 City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: () Change () Addition SHEIN, BLAIR Name: Name: Address: 2091 NE 27 STREET Address: City-St-Zip: LIGHTHOUSE POINT, FL 33064 City-St-Zip: Title: PΕ () Delete Title: SD (X) Change () Addition Name: FAZIO, PHILIP L Name: VOGEL, DEBRA 6451 N FEDERAL HWY, #101 501 E. LAS OLAS BOULEVARD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: (X) Change () Addition SANTUCCI, MAUD MARIE WOLONICK, LINDA M Name: Name: 9241 SW 54 PLACE 9662 RIDGECREST COURT Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: **DAVIE, FL 33328** Title: () Delete Title: () Change () Addition GRACE, KATHLEEN Name: Name: Address: 100 NE 3RD AVE STE 600 Address: FORT LAUDERDALE, FL 33301 City-St-Zip: City-St-Zip:

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

SIGNATURE: LINDA M. WOLONICK ED 03/31/2004

LAURA WALSH, DIRECTOR 318 INDIAN TRACE, SUITE 264 WESTON, FL 33326

JOANNE VILENICA 5 S.E. 13 TH STREET DEERFIELD BEACH, FL 33441

BENJAMIN TOBIAS, DIRECTOR 1000 S. PINE ISLAND ROAD, NO. 250 PLANTATION, FL 33324

JAY SHEIN, DIRECTOR 3050 N. FEDERAL HIGHWAY, NO. 208 LIGHTHOUSE POINT, FL 33064

LUCINDA ORTIGAO, DIRECTOR 7071 S.W. 19 STREET PLANTATION, FL 33317

PAUL B. MILLER, DIRECTOR 4400 NORTH FEDERAL HIGHWAY, NO. 210 BOCA RATON, FL 33431

TABITHA LETOURNEAU MEYERER, DIRECTOR 100 N.E. 3 AVENUE, SUITE 300 FORT LAUDERDALE, FL 33301

STEVEN HURST, DIRECTOR 800 FAIRWAY BOULEVARD DEERFIELD BEACH, FL 33441

LINDA DOLPHIN, DIRECTOR 3321 E. OAKLAND PARK BOULEVARD, #132 FORT LAUDERDALE, FL 33308

ROBERT CRUMP, DIRECTOR 109 ROYAL PALM WAY PALM BEACH, FL 33480

JOHN CARRIG, DIRECTOR 800 S. OCEAN BOULEVARD DEERFIELD BEACH, FL 33441