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

changed, or on an attachment

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # N00000002169** 04-07-2008 90059 049 ****61.25 1. Entity Name BROADWAY RE-INVESTMENT COALITION, INC. Principal Place of Business Mailing Address 40061210 POST OFFICE BOX 8561 3011 BROADWAY WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3600 BROADWAY 3. Mailing Address SAME AS HBOUE Suite, Apt. #, etc. 01232008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0997545 City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required **Current Registered Agent** 7. Name and Address of New Registered Agent TARLITZ, MICHAEL M **3011 BROADWAY** Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33407 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITEF ☐ Detete TITLE ☐ Change ☐ Addition MILLER, KEITH NAME NAME STREET ADDRESS 2601 BROADWAY STREET ADORESS WEST PALM BEACH, FL 33407 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change FREELAND, JOHN NAME NAME STREET ADDRESS 222 LAKEVIEW AVE STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARTIN, WILLIAM NAME STREET ADDRESS 545 37TH ST STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition JONES, MEREDITH NAME NAME STREET ADDRESS 815 14TH STREET STREET ADDRESS CITY-ST-7IP LAKE PARK, FL 33403 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Defete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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

FILED

561-667-1921