

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 25, 2009**  
**Secretary of State**

DOCUMENT# N00000002169

**Entity Name:** BROADWAY RE-INVESTMENT COALITION, INC.**Current Principal Place of Business:**3600 BROADWAY  
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**POST OFFICE BOX 8561  
WEST PALM BEACH, FL 33407**New Mailing Address:****FEI Number:** 65-0997545**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TARLITZ, MICHAEL M  
3011 BROADWAY  
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**TARLITZ, MICHAEL M  
3600 BROADWAY  
WEST PALM BEACH, FL 33407 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: \_\_\_\_\_

08/25/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MILLER, KEITH  
Address: 2601 BROADWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V ( ) Delete  
Name: FREELAND, JOHN  
Address: 222 LAKEVIEW AVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T ( ) Delete  
Name: JIMENEZ, JODI  
Address: 4520 BROADWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S ( ) Delete  
Name: JONES, MEREDITH  
Address: 815 14TH STREET  
City-St-Zip: LAKE PARK, FL 33403

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MILLER, KEITH  
Address: 3600 BROADWAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change ( ) Addition  
Name: PAULA, RYAN  
Address: 328 DYER ROAD  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: JONES, MEREDITH  
Address: 815 14TH STREET  
City-St-Zip: LAKE PARK, FL 33403

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: MICHAEL M TARLITZ

ED

08/25/2009

Electronic Signature of Signing Officer or Director

Date