

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006446

FILED
May 06, 2004
Secretary of State**Entity Name:** LEARNING EXCELLENCE FOUNDATION OF WEST BROWARD COUNTY, INC.**Current Principal Place of Business:**C/O KEITH J. BLUM
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US**New Principal Place of Business:**2500 GLADES ROAD
WESTON, FL 33327 US**Current Mailing Address:**C/O KEITH J. BLUM
100 S.E. 2ND STREET, 28TH FLOOR
MIAMI, FL 33131 US**New Mailing Address:**C/O PAUL EICHNER
2500 WESTON ROAD, STE 220
WESTON, FL 33331 US**FEI Number:** 65-1125969**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSEN & EICHNER, PA
% PAUL EICHNER, ESQ.
2500 WESTON ROAD, STE 220
WESTON, FL 33331 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: D/P () Delete
Name: BRADDOCK, VIRGINIA
Address: 100 S.E. 2ND ST., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: KREITZER, JUDI
Address: 2505 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327 US

Title: D/T () Delete
Name: BILBAO, MARIA
Address: 100 S.E. 2ND ST., 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: DS () Delete
Name: NORTON, JIM
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: FLINT, JOHN
Address: 2500 WESTON RD, STE 101
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: DONNER, CRAIG
Address: 2475 PROVENCE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BRADDOCK, VIRGINIA
Address: 2500 WESTON ROAD, STE 220
City-St-Zip: WESTON, FL 33331 US

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: VIRGINIA BRADDOCK

DP

05/06/2004

Electronic Signature of Signing Officer or Director

Date