

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002151

FILED
Jan 16, 2008
Secretary of State

Entity Name: OIC OF BROWARD COUNTY, INC.

Current Principal Place of Business:

2800 WEST OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2800 WEST OAKLAND PARK BLVD
300
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-1117147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, W. GEORGE ESQUIRE
800 SE THIRD AVENUE, THE PENTHOUSE
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: ALLEN, GEORGE ESQ
Address: 800 SOUTH EAST THIRD AVENUE, PENTHOUSE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: COLE, ADA
Address: 10 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT () Delete
Name: IRA, COR
Address: 2800 WEST OAKLAND PARK BLVD, SUITE 300
City-St-Zip: OAKLAND PARK, FL 33311 13

Title: DV () Delete
Name: HORNE, EARLENE
Address: 8939 NW 44TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: D () Delete
Name: SANON, NEWTON
Address: 2800 WEST OAKLAND PARK BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: DS () Delete
Name: CARL, FLEMISTER
Address: 6316 LONG KEY LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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
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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 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: W. GEORGE ALLEN, ESQ.

DP

01/16/2008

Electronic Signature of Signing Officer or Director

Date