2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2004
Secretary of State

DOCUMENT# N03000001093

Entity Name: THE BROWARD TIMES FOUNDATION, INC.

Current Principal Place of Business:

6288 NW 42ND COURT
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6288 NW 42ND COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAYBORNE, KEITH A
6288 NW 42ND COURT
CORAL SPRINGS, FL 33067

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 ( ) Delete
Name: CLAYBORNE, KEITH A
Address: 6288 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D ( ) Delete
Name: JONES, ELGIN O
Address: 4119 N STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D ( ) Delete
Name: STAFFORD, DONNETTA
Address: 28 VANDERWATER STREET
City-St-Zip: SAN FRANCISCO, CA 94133

Title: ( ) Delete
Name:
Address:
City-St-Zip:

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: D ( ) Change (X) Addition
Name: CLAYBORNE, BERNADETTE P
Address: 6288 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEITH A. CLAYBORNE PRES 04/25/2004

Electronic Signature of Signing Officer or Director — Date