2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003133

FILED Apr 22, 2008 Secretary of State

Entity Name: WEST BROWARD ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

1792 BELL TOWER LANE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1792 BELL TOWER LANE WESTON, FL 33326

FEI Number: 54-2105597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDBERG, ADAM 1792 BELL TOWER LANE WESTON, FL 33326 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 CAMERON, TOM
 Name:
 GOLDBERG, ADAM

 Address:
 1792 BELL TOWER LANE
 Address:
 1792 BELL TOWER LANE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

Title: VP () Delete Title: VP (X) Change () Addition Name: WALKER, DENISE Name: FREIFELD, FRED

Address: 2300 WESTON ROAD Address: 5400 SOUTH UNIVERSITY DRIVE

City-St-Zip: WESTON, FL 33326 City-St-Zip: DAVIE, FL 33328

 $\label{eq:title:sde} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

Name: GOLDBERG, ADAM Name: LIVOLSI, JOE

Address: 1792 BELL TOWER LANE Address: 1580 SAWGRASS CORPORATE PARKWAY #310

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 SUNRISE, FL 33323

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: ADAM GOLDBERG PRES 04/22/2008