2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003133

FILED Mar 08, 2010 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 1806 N. FLAMINGO ROAD WESTON, FL 33326 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

1792 BELL TOWER LANE 1806 N. FLAMINGO ROAD WESTON, FL 33326 PEMBROKE PINES, FL 33028

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FREIFELD, FRED

Address: 5400 SOUTH UNIVBERSITY DRIVE

City-St-Zip: DAVIE, FL 33328

Title:

Name: LIVOLSI, JOE

Address: 1580 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323

Title: VP

Name: WOOLF, ROCK

Address: 5069 WATERS EDGE WAY City-St-Zip: COOPER CITY, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: ADAM GOLDBERG PPD 03/08/2010