2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003133

Apr 26, 2012 Secretary of State

Date

Entity Name: WEST BROWARD ESTATE PLANNING COUNCIL, INC.

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

1806 N. FLAMINGO ROAD 5501 UNIVERSITY DRIVE PEMBROKE PINES, FL 33028

103

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5501 UNIVERSITY DRIVE 1806 N. FLAMINGO ROAD

PEMBROKE PINES, FL 33028 CORAL SPRINGS, FL 33067

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

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

OFFICERS AND DIRECTORS:

WEISS, RICKY J Name:

Address: 5501 UNIVERSITY DRIVE #103 City-St-Zip: CORAL SPRINGS, FL 33067

Title:

Name: LIVOLSI, JOE

Address: 1580 SAWGRASS CORPORATE PARKWAY

City-St-Zip: SUNRISE, FL 33323 US

Title:

WOOLF, RICK Name:

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

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: RICXKY J. WEISS VΡ 04/26/2012