2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003413

FILED Mar 21, 2009 Secretary of State

Entity Name: EDUCATIONAL SUPPORT & MANAGEMENT ASSOCIATION OF BROWARD, INC.

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

SBBC

600 SE THIRD AVENUE FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PETER S. TINGOM 440 WEST TROPICAL WAY PLANTATION, FL 33317

FEI Number: 26-0792144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TINGOM, PETER S 440 WEST TROPICAL WAY PLANTATION, FL 33317 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PRES () DeleteTitle:PRES (X) Change () AdditionName:KEENER, J PName:SPEAR, DALE AAddress:600 SE THIRD AVENUEAddress:1295 NORTH 21ST AVENUECity-St-Zip:FORT LAUDERDALE, FL 33301City-St-Zip:FORT LAUDERDALE, FL 33020

Title: TREA () Delete Title: TREA (X) Change () Addition Name: HERBST, JOEL DR. Name: CHINN, JAMES D

Address: 2951 NORTHWEST 29TH ROAD Address: 11573 TERRA BELLA BOULEVARD City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: PLANTATION, FL 33325

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

Name: DIXON, RACHÉL Name: KEENER, J P DR
Address: 600 SE THIRD AVENUE Address: 600 SE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P-EL () Delete Title: P-EL (X) Change () Addition

 Name:
 SPEAR, DALE A
 Name:
 ZALAMEA, MAGGIE

 Address:
 1295 NORTH 21ST AVENUE
 Address:
 9150 NW 14TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33020
 City-St-Zip:
 PLANTATION, FL 33322

Title: AL () Delete Title: () Change () Addition

 Name:
 GRAZIOSE, JERRY
 Name:

 Address:
 1560 SOUTHWEST 63RD AVENUE
 Address:

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:

Title: AL () Delete Title: () Change () Addition

 Name:
 VALERO, RAUL
 Name:

 Address:
 180 TRUXTON DRIVE
 Address:

 City-St-Zip:
 MIAMI SPRINGS, FL 33166
 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: PETER S. TINGOM RA 03/21/2009