2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006214

FILED Apr 14, 2009 Secretary of State

Entity Name: BROWARD COUNTY ASSOCIATION OF PAYROLL PROFESSIONALS INC. **Current Principal Place of Business: New Principal Place of Business:** 6600 N ANDREWS AVE SUITE 500 FT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 2230 NE 56TH PL APT 202 FT LAUDERDALE, FL 33308 FEI Number: 41-2137277 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: PEREZ, MARIA 2230 NÉ 56TH PL **APT 202** FORT LAUDERDALE, FL 33308 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: () Change () Addition () Delete PEREZ, MARIA Name: Name: Address: 2230 NE 56TH PL Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: MORTON, ELLETT D Name: Address: 2230 NE 56TH PL Address: City-St-Zip: FORT LAUDERDALE, FL 33308 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: MARIA PEREZ **PRES** 04/14/2009