2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009086

FILED Apr 28, 2005 Secretary of State

Entity Name: BROWARD COUNTY BUSINESS & PROFESSIONAL WOMEN'S NETWORK, INC.

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

8841 LONGACRE DR.
MIRAMAR, FL 33025

8841 W. LONG ACRE DR.
MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8841 LONGACRE DR.
MIRAMAR, FL 33025

8841 W. LONG ACRE DR
MIRAMAR, FL 33025

FEI Number: 20-0941587 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:

MCPHEE-MOORMAN, ANN MCPHEE-MOORMAN, ANN 8841 LONGACRE DR. 8841 W. LONG ACRE DR. MIRAMAR, FL 33025 US MIRAMAR, FL 33025 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: 04/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCPHEE-MOORMAN, ANN
 Name:
 MCPHEE-MOORMAN, ANN

 Address:
 8841 LONGACRE DR.
 Address:
 8841 W. LONG ACRE DR.

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33025

Title: V () Delete Title: () Change () Addition

 Name:
 BERNADINE, BUSH
 Name:

 Address:
 3015 NW 49TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition Name: THOMAS, ARNETHA Name: THOMAS, ARNETHA

Address: 8841 LONGACRE DR. Address: 8841 W. LONG ACRE DR. City-St-Zip: MIRAMAR, FL 33025 MIRAMAR, FL 33025

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

 Name:
 FELTON, ROBERTA
 Name:
 FELTON, ROBERTA

 Address:
 8841 LONGACRE DR.
 Address:
 8841 W. LONG ACRE DR.

 City-St-Zip:
 MIRAMAR, FL 33025
 MIRAMAR, FL 33025
 MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANN MCPHEE-MOORMAN P 04/28/2005