2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009086

FILED Apr 24, 2011 Secretary of State

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

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

8841 W. LONG ACRE DR. MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

8841 W. LONG ACRE DR. MIRAMAR, FL 33025

FEI Number: 20-0941587 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:

MCPHEE-MOORMAN, ANN 8841 W. LONG ACRE DR. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MCPHEE-MOORMAN, ANN Address: 8841 W. LONG ACRE DR. City-St-Zip: MIRAMAR, FL 33025

Title: ∨

Name: SYLVIA, FERGUSON
Address: 8841 W. LONG ACRE DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: V

Name: ANACIA, DEAN

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

Title: FS

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

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: ANN MCPHEE-MOORMAN

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04/24/2011