

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012081

FILED
May 22, 2010
Secretary of State

Entity Name: BROWARD COUNTY BEARS, INC.

Current Principal Place of Business:

3001 NW 43RD STREET
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

Current Mailing Address:

3001 NW 43RD STREET
LAUDERDALE LAKES, FL 33313

New Mailing Address:

FEI Number: 20-5967958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SALTER, CHRISTOPHER A SR.
4026 INVERRARY BLVD
#1202
LAUDERHILL, FL 33319 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: P
Name: SALTER, GIDEON A
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP
Name: SALTER, CHRISTOPHER A
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: CFO
Name: MCMILLAN, KEMMIE W
Address: 3001 NW 43RD STREET
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: CHRISTOPHER A SALTER

VP

05/22/2010

Electronic Signature of Signing Officer or Director

Date