2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008343

FILED Apr 29, 2010 Secretary of State

Entity Name: BROWARD HEALTH SUPPORT SERVICES, INC.

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

303 SE 17TH STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

303 SE 17TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 26-2993143 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:

SHAPIRO, KIMBERLY R

303 SE 17TH STREET

FORT LAUDERDALE, FL 33316 US

GOREN, SAMUEL S ESQ
3099 E. COMMERCIAL BLVD
200

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: SAMUEL S. GOREN 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: NASK, FRANK Address: 303 SE 17TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD

Name: BREEN, DEBORAH Address: 303 SE 17TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316

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: FRANK NASK PD 04/29/2010