

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: BROWARD COUNTY ASSOCIATION FOR HEALTH, PHYSICAL EDUCATION, DANCE AND SPORT, INC.

Current Principal Place of Business:

8147 SAN CARLOS CIRCLE
TAMARAC, FL 33020

New Principal Place of Business:

1507 N 28TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

8147 SAN CARLOS CIRCLE
TAMARAC, FL 333211013

New Mailing Address:

1507 N 28TH AVE.
HOLLYWOOD, FL 33020

FEI Number: 65-0513826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MELISSA
8147 SAN CARLOS CIRCLE
TAMARAC, FL 333211013 US

Name and Address of New Registered Agent:

KEMP, JUDITH
1507 N 28TH AVE.
HOLLYWOOD, FL 33020 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: JUDITH A. KEMP

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: KEMP, JUDITH
Address: 1507 N. 28TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: DP
Name: PEREZ, MELISSA
Address: 8147 SAN CARLOS CIRCLE
City-St-Zip: TAMARAC, FL 333211013

Title: D
Name: WHEATON, TROY
Address: 1601 SE 3RD STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: DS
Name: MORRIS, LYNN
Address: 6901 NW 16TH STREET
City-St-Zip: PLANTATION, 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: JUDITH A. KEMP

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03/30/2011

Electronic Signature of Signing Officer or Director

Date