

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005635

FILED
Jan 14, 2012
Secretary of State

Entity Name: BROWARD COUNTY INSTITUTIONS COMMITTEE, INC.

Current Principal Place of Business:

7777 GLADES ROAD, STE 209
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

7777 GLADES ROAD, STE 209
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-0347448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT F. MAHONEY, PA
7777 GLADES ROAD, STE 209
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: D
Name: GLASS, JAMES P
Address: PO BOX 22701
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: D
Name: HELTON, ROBERT E
Address: PO BOX 22701
City-St-Zip: FT. LAUDERDALE, FL 33335

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: ROBERT E. HELTON

D

01/14/2012

Electronic Signature of Signing Officer or Director

Date