

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008818

FILED
Jan 18, 2012
Secretary of State

Entity Name: BROWARD BUSINESS CLUB, INC.

Current Principal Place of Business:

3000 NORTH FEDERAL HIGHWAY
SUITE 6
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

PO BOX 11112
FORT LAUDERDALE, FL 33339

New Mailing Address:

PO BOX 11112
SUITE 359
FORT LAUDERDALE, FL 33339

FEI Number: 45-3596370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL A. SOBEL, P.A.
1701 E. ATLANTIC BLVD
SUITE 2
POMPAÑO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SPEARHEAD MULTIMEDIA
5079 N. DIXIE HWY
SUITE 359
FORT LAUDERDALE, FL 33334 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: STEPHEN PICARDI, PRES, SPEARHEAD MULTIMEDIA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: PICARDI, STEPHEN
Address: 5079 N. DIXIE HWY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP,S
Name: MAURO, SHERYL
Address: 3000 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: STEPHEN PICARDI

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date