

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009623

FILED
Apr 10, 2012
Secretary of State

Entity Name: ACE MENTOR PROGRAM OF BROWARD COUNTY, INC.

Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3730 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 45-3582992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO, RUTH
3730 COCONUT CREEK PARKWAY
200
COCONUT CREEK, FL 33066 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: CH
Name: REID, CHARLES P
Address: 3730 COCONUT CREEK PARKWAY #200
City-St-Zip: COCONUT CREEK, FL 33066

Title: VCH
Name: MCDERMOTT, MICHAEL
Address: 3730 COCONUT CREEK PARKWAY #200
City-St-Zip: COCONUT CREEK, FL 33066

Title: S/T
Name: GUIISO, DANILO
Address: 3730 COCONUT CREEK PARKWAY #200
City-St-Zip: COCONUT CREEK, FL 33066

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: CHARLES P REID

DIR

04/10/2012

Electronic Signature of Signing Officer or Director

Date