2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11811

Apr 13, 2009 Secretary of State

Entity Name: BROWARD PERFORMING ARTS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 201 SW 5TH AVE FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 201 SW 5TH AVE FORT LAUDERDALE, FL 33312 US FEI Number: 59-2657043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABDO, JOHN E 1350 NE 56 STREET SUITE 200 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOCHRIE, ROBERT B., JR. Name: Name: 1701 BRICKELL DR Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: SD () Delete Title: PD (X) Change () Addition LEIGHTMAN, RAY Name: Name: LEIGHTMAN, RAY Address: 1100 E LAS OLAS BLVD 2ND FL Address: 1100 E LAS OLAS BLVD 2ND FL City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: PD() Delete Title: (X) Change () Addition ABDO, JOHN E SOMERSTEIN, BARRY E Name: Name: 1350 NE 56 STA., SUITE 200 200 E BROWARD BOULEVARD, #1500 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: () Delete Title: () Change () Addition Name: PECK, BERNARD J Name: 2200 S OCEAN LANE #1502 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY LEIGHTMAN PD 04/13/2009