

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11811

FILED
Feb 25, 2010
Secretary of State

Entity Name: BROWARD PERFORMING ARTS FOUNDATION, INC.

Current Principal Place of Business:

201 SW 5TH AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

201 SW 5TH AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-2657043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, JOHN E
1350 NE 56 STREET
SUITE 200
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SOMERSTEIN, BARRY E
200 E BROWARD BOULEVARD
SUITE 1500
FORT LAUDERDALE, FL 33301 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: BARRY E. SOMERSTEIN

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEIGHTMAN, RAY
Address: 1100 E LAS OLAS BLVD 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPD
Name: SOMERSTEIN, BARRY E
Address: 200 EAST BROWARD BOULEVARD #1500
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SD
Name: PECK, BERNARD J
Address: 2200 S OCEAN LANE #1502
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: TD
Name: MALLER, MARK R
Address: 201 S BISCAYNE BOULEVARD #3100
City-St-Zip: MIAMI, FL 33131 US

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: RAY LEIGHTMAN

PD

02/25/2010

Electronic Signature of Signing Officer or Director

Date