2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11811

FILED Mar 08, 2012 Secretary of State

US

Entity Name: BROWARD PERFORMING ARTS FOUNDATION, INC.

New Principal Place of Business: Current 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:

SOMERSTEIN, BARRY E KITEI, LISA 200 E BROWARD BOULEVARD 201 SW 5TH AVE

SUITE 1500

FORT LAUDERDALE, FL 33312 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: LISA KITEI 03/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PECK, BERNARD J Name: Address: 2200 S OCEAN LANE

City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: PD

Name: SOMERSTEIN, BARRY E

Address: 200 EAST BROWARD BOULEVARD #1500 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPD

LOCHRIE, ROBERT B III Name:

1401 E BROWARD BOULEVARD SUITE 200 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: TD

Name: TATE, J. KENNETH

1175 NE 125TH STREET, SUITE 102 Address: City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SD

JUDD, ROBERT B Name:

450 E LAS OLAS BOULEVARD Address: City-St-Zip: FORT LAUDERDALE, FL 33302 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: BERNARD J. PECK CD 03/08/2012