

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13654

FILED
Mar 21, 2011
Secretary of State

Entity Name: BROWARD COUNTY LIBRARY ASSOCIATION, INC.

Current Principal Place of Business:

100 S ANDREWS AVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1082
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0119974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAPER, WAYNE
100 S ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TALCHICK, RITA
3151 STIRLING RD
HOLLYWOOD, FL 33312 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: RITA TALCHICK

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TALCHICK, RITA
Address: 3151 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33312

Title: VD
Name: DUCHATEAU, DANIELLE
Address: 7300 PINES BLVD
City-St-Zip: HOLLYWOOD, FL 33024

Title: S
Name: MARTIN, JOAN
Address: 837 E. HILLSBOROUGH BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD
Name: HODOS, SUSAN
Address: 5810 PARK DR
City-St-Zip: MARGATE, FL 33063

Title: D
Name: RUSSO, CAROL
Address: 2600 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: REEVES, MORGAN
Address: 2600 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: SUSAN HODOS

TD

03/21/2011

Electronic Signature of Signing Officer or Director

Date