2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13654

FILED Mar 28, 2012 Secretary of State

Entity Name: BROWARD COUNTY LIBRARY ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

100 S ANDREWS AVE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

P.O. BOX 1082

FT. LAUDERDALE, FL 33302

FEI Number: 65-0119974 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:

TALCHICK, RITA HODOS, SUSAN 5810 PARK DR 3151 STIRLING RD

HOLLYWOOD, FL 33312 US MARGATE, FL 33063 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: SUSAN HODOS 03/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DUCHATEAU, DANIELLE Name: Address: 7300 PINES BLVD City-St-Zip: PEMBROKE PINES, FL 33024

Title: VD

Name: MANNERS, LISA Address: 16835 SHERIDAN ST City-St-Zip: PEMBROKE PINES, FL 33024

Title:

MARTIN, JOAN Name:

837 E. HILLSBOROUGH BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD

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

Title:

RUSSO, CAROL Name:

2600 HOLLYWOOD BLVD Address: HOLLYWOOD, FL 33020 City-St-Zip:

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 03/28/2012