

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

08-20-2004 90005 007 ****70.00

DOCUMENT # N14102

1. Entity Name
THE BROWARD ALLIANCE, INC.



Principal Place of Business
**300 SE 2ND STREET
SUITE 780
FORT LAUDERDALE, FL 33301 US**

Mailing Address
**300 SE 2ND STREET
SUITE 780
FORT LAUDERDALE, FL 33301 US**

54069203



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

08162004

Chg-NP

CR2E037 (10/03)

4. FEI Number
59-2697760

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GOODRICH, JOAN K
300 SE 2ND STREET
SUITE 780
FT. LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee Is \$61.25
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
GOODRICH, JOAN K
300 SE 2ND STREET, STE 780
FORT LAUDERDALE, FL 33301** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
ANDERSON, A. PAUL
100 NW 12TH AVENUE
DEERFIELD BEACH, FL 33443** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCD
MAIER, LONNIE
7650 NW 19TH STREET, STE. 600
MIAMI, FL 33126** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
BEHAR, LARRY
888 SE 3RD AVENUE S-400
FORT LAUDERDALE, FL 33316** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
GREENBERG, HOWARD
333 SE 12TH AVENUE
DEERFIELD BEACH, FL 334423196** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GOODRICH, JOAN K
300 SE 2ND STREET, STE. 780
FORT LAUDERDALE, FL 33301** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**President/CEO
Tarlton, James P.
300 SE 2nd Street, Ste 780
Fort Lauderdale, FL 33301** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chair
Behar, Larry
888 SE 3rd Avenue, S-400
Fort Lauderdale, FL 33316** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice-Chair
Greenberg, Howard
333 SE 12th Avenue
Deerfield Beach, FL 33442-3196** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Secretary
Rees, Evan T.
1489 W. Palmetto Park Rd, 3rd Floor
Boca Raton, FL 33486** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Treasurer
Ruffin Jr., John
3111 N. University Dr. Ste. 1030
Coral Springs, FL 33065** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Exec. Vice President
Goodrich, Joan K.
300 SE 2nd Street, Ste. 780
Fort Lauderdale, FL 33301** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/16/04