

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14102

FILED
Jun 20, 2005
Secretary of State

Entity Name: THE BROWARD ALLIANCE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2697760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOODRICH, JOAN
300 SE 2ND STREET
SUITE 780
FT. 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: JOAN GOODRICH

06/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TARLTON, JAMES P
Address: 300 SE 2ND STREET, STE 780
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Delete
Name: REES, EVAN T
Address: 1489 W PALMETTO PARK RD 3RD FL
City-St-Zip: BOCA RATON, FL 33486

Title: T () Delete
Name: RUFFIN, JOHN JR
Address: 3111 N UNIVERSITY DR STE 1030
City-St-Zip: CORAL SPRINGS, FL 33065

Title: C () Delete
Name: BEHAR, LARRY
Address: 888 SE 3RD AVENUE S-400
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VC () Delete
Name: GREENBERG, HOWARD
Address: 333 SE 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 334423196

Title: EV () Delete
Name: GOODRICH, JOAN K
Address: 300 SE 2ND STREET, STE. 780
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VC (X) Change () Addition
Name: REES, EVAN T
Address: 1489 W PALMETTO PARK RD 3RD FL
City-St-Zip: BOCA RATON, FL 33486

Title: S (X) Change () Addition
Name: RUFFIN, JOHN JR
Address: 3111 N UNIVERSITY DR STE 1030
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: KOCH, KATHY
Address: 2455 EAST SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: C (X) Change () Addition
Name: GREENBERG, HOWARD
Address: 333 SE 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 334423196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOAN GOODRICH

EV

06/20/2005

Electronic Signature of Signing Officer or Director

Date