

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14102

FILED
Apr 26, 2006
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

Current Mailing Address:

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

New Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1990
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1990
FORT LAUDERDALE, FL 33301 US

FEI Number: 59-2697760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TARLTON, JAMES P PCEO
110 EAST BROWARD BOULEVARD
SUITE 1990
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: JAMES P. TARLTON

04/26/2006

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

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

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

Title: C () 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: PCEO (X) Change () Addition
Name: TARLTON, JAMES P
Address: 110 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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

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

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

Title: T (X) Change () Addition
Name: CORNISH, TOM
Address: 6700 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: EVP (X) Change () Addition
Name: GOODRICH, JOAN K
Address: 110 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES P. TARLTON

PCEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date