

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14102

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: THE BROWARD ALLIANCE, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

110 EAST BROWARD BOULEVARD  
SUITE 1990  
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)

## Name and Address of Current Registered Agent:

TARLTON, JAMES P PCEO  
110 EAST BROWARD BOULEVARD  
SUITE 1990  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change ( ) Addition  
Name: RUFFIN, JOHN JR.  
Address: 3111 N. UNIVERSITY DRIVE SUITE 1030  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

Title: T (X) Change ( ) Addition  
Name: NORDEEN, PEGGY  
Address: 1815 GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33004 US

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 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

01/29/2007

Electronic Signature of Signing Officer or Director

Date