

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14102

FILED
Jan 07, 2009
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: VC () Delete
Name: FERRERO, JR., RAY
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

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

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

Title: S () Delete
Name: NORDEEN, PEGGY
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 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: FERRERO, JR., RAY
Address: 3301 COLLEGE AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: S (X) Change () Addition
Name: HICKMAN, STEVEN D
Address: 400 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T (X) Change () Addition
Name: ARMSTRONG, J. DAVID JR.
Address: 111 E. LAS OLAS BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VC (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 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

01/07/2009

Electronic Signature of Signing Officer or Director

Date