

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14102

FILED
Jan 06, 2010
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:

SWINDELL, ROBERT C 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: ROBERT C SWINDELL

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SWINDELL, ROBERT C
Address: 110 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: C
Name: NORDEEN, PEGGY
Address: 1815 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VC
Name: HICKMAN, STEVEN D
Address: 400 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S
Name: ARMSTRONG, J. DAVID JR.
Address: 111 E. LAS OLAS BLVD.,
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: T
Name: LITRENTO, GERARD
Address: 100 SE THIRD STREET, 17TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT C SWINDELL

PCEO

01/06/2010

Electronic Signature of Signing Officer or Director

Date