2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14278

FILED Feb 25, 2011 Secretary of State

Entity Name: BROWARD HOMEBOUND PROGRAM, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O NORTH BROWARD MEDICAL CENTER 201 E. SAMPLE RD. DEERFIELD BEACH, FL 33064

Current Mailing Address: New Mailing Address:

C/O NORTH BROWARD MEDICAL CENTER 201 E. SAMPLE RD. DEERFIELD BEACH, FL 33064

FEI Number: 59-2668389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, SHARON F ED C/O NORTH BROWARD MEDICAL CTR 201 E SAMPLE RD DEERFIELD BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: MALCOLM, GAVIN
Address: 201 EAST SAMPLE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: DS

 Name:
 GERONEMUS, DIANN

 Address:
 833 NW 81 WAY

 City-St-Zip:
 PLANTATION, FL 33324

Title: DP

Name: DELUCA, VINCENT

Address: 3323 W. COMMERCIAL BLVD, SUITE 114

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D

 Name:
 SILVER, GAIL

 Address:
 6075 N.W. 41 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: [

Name: COHEN, MARION Address: LYNDHURST H 1012

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT

 Name:
 GORDON, JASON

 Address:
 200 E. LAS OLAS BLVD.

 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: VINCENT DELUCA DP 02/25/2011