

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15527

FILED
Jan 19, 2009
Secretary of State

Entity Name: NORTH BROWARD BAR ASSOCIATION, INC.

Current Principal Place of Business:

1500 E. ATLANTIC
SUITE B
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1500 E. ATLANTIC
SUITE B
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0775391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE, STUART N
6451 N. FEDERAL HIGHWAY
STE 806
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

OATES, THOMAS D
1500 EAST ATLANTIC BLVD
STE B
POMPANO BEACH, FL 33060 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: THOMAS D. OATES, ESQ,

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHMAN, ALAN
Address: 2301 W. SAMPLE RD. BLD. 4 STE 1A
City-St-Zip: POMPANO BEACH, FL 33071 US

Title: VP () Delete
Name: HOUSE, STUART
Address: 6451 N. FEDERAL HIGHWAY STE 806
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: T () Delete
Name: OATES, THOMAS D
Address: 1500 EAST ATLANTIC BLVD, STE B
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUART, HOUSE N ESQ.
Address: 6451 N. FEDERAL HIGHWAY STE 806
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: OATES, THOMAS D ESQ.
Address: 1500 EAST ATLANTIC BLVD STE B
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T (X) Change () Addition
Name: DAIRE, ANDREW J ESQ.
Address: PO BOX 2507
City-St-Zip: BOCA RATON, FL 33427

Title: S () Change (X) Addition
Name: STEVENSON, WILMA D ESQ.
Address: 7111 NW 45TH ST
City-St-Zip: LAUDERHILL, FL 33319

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: THOMAS D OATES, ESQ.

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date