2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19175

Apr 16, 2007 Secretary of State

Entity Name: THE BROWARD COUNTY MEDICAL ASSOCIATION ALLIANCE FOUNDATION, INC.

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

5101 N.W. 21ST AVE.

#440

FT. LAUDERDALE, FL 33309 US

New Mailing Address: Current Mailing Address:

5101 N.W. 21ST AVE.

#440

FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0710590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PETERSON, CYNTHIA 5101 NW 21 AVE **SUITE #440**

FT. LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete ROUTMAN, JONI GLAZER, MARIETTA Name: Name: 1717 SE 9 STREET Address: 524 NORTH RAINBOW DRIVE Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33021

Title: (X) Delete Title: () Change () Addition

Name: MOLL, DIANA Name: Address: 3749 GULFSTREAM WAY. Address: City-St-Zip: FORT LAUDERDALE, FL 33328 City-St-Zip:

Title: () Delete Title: () Change () Addition

FAUER, LINDA Name: Name: Address: 701 INTRA COASTAL DR. Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: WANDA, CASARETTO Name: EL SANADI, LORI

5100 N. OCEAN BOULEVARD, #518 Address: 1600 SE 8 STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33308

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: LORI EL SANADI Т 04/16/2007