

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28093

FILED
Jan 26, 2009
Secretary of State

Entity Name: BROWARD HOUSE, INC.

Current Principal Place of Business:

1726 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1726 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2913416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POORE, JENNIE E ESQ.
311 SE 10TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

POORE, JENNIE E ESQ
311 SE 10TH COURT
FORT LAUDERDALE, FL 33316 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: JENNIE E POORE, ESQ.

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: TELLI, SUSAN
Address: 309 SE 18TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: TRANTALIS, DEAN
Address: 2255 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33311

Title: D () Delete
Name: ALFIERI, SHARON
Address: 1600 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DST () Delete
Name: NASK, FRANK
Address: 303 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Delete
Name: NOBELS, ROBERT E
Address: 1100 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: BENSON, ROLAND
Address: 303 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: NOBELS, ROBERT E
Address: 1234 1ST AVENUE
City-St-Zip: COLUMBUS, GA 31901

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: SUSAN TELLI

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date