

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34581

FILED
Apr 27, 2009
Secretary of State

Entity Name: CULTURAL FOUNDATION OF BROWARD, INC.

Current Principal Place of Business:

100 SOUTH ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 333011830

New Principal Place of Business:

Current Mailing Address:

100 SOUTH ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 333011830

New Mailing Address:

FEI Number: 65-0151424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONA, JOHN ESQ
201 SE 12TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YOUNG, ROBERTA N CPA
2400 E COMMERCIAL BLVD.
SUITE #517
FORT LAUDERDALE, FL 33308 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: ROBERTA N. YOUNG

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: YOUNG, ROBERTA
Address: 2400 E COMMERCIAL BLVD, STE 517
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: PALIN, PETER
Address: 1704 SW 14TH ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: DEARDEN, PAMELLA
Address: 2101 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: CAMP, MELANIE
Address: 2841 NE 21 COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: WIDMERE, TERESA
Address: 201 SE 6TH CT #660E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, ROBERTA N CPA
Address: 2400 E COMMERCIAL BLVD, STE 517
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S (X) Change () Addition
Name: GADSON, GEORGE
Address: PO BOX 771802
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VP2 (X) Change () Addition
Name: DEARDEN, PAMELLA
Address: 2101 NE 59TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: T (X) Change () Addition
Name: KATTERHENRY, JANE
Address: 1100 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERTA N. YOUNG

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date