

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36310

FILED
Apr 30, 2009
Secretary of State

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

Current Principal Place of Business:

3627 WEST BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

3627 WEST BROWARD BOULEVARD
LAUDERHILL, FL 33312 US

Current Mailing Address:

3627 WEST BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

3627 WEST BROWARD BOULEVARD
LAUDERHILL, FL 33312 US

FEI Number: 65-0200546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARN, MICHAEL E
3800 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CARN, MICHAEL E
3627 WEST BROWARD BOULEVARD
LAUDERHILL, FL 33312 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WALDRON, DONNA
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VCD () Delete
Name: MOLNAR, CAROL
Address: 3800 WEST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D () Delete
Name: ZAHNISER, ALYCE
Address: 3800 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D () Delete
Name: WEBSTER, CHARLES
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Delete
Name: BINGER, KENNETH L
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: S (X) Delete
Name: VIVIAN, PORCELLI
Address: 3800 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change () Addition
Name: WALDRON, DONNA
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: VCH (X) Change () Addition
Name: MOLNAR, CAROL
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: SEC (X) Change () Addition
Name: WEBSTER, CHARLES
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

Title: TRES (X) Change () Addition
Name: PORCELLI, VIVIAN
Address: 3627 WEST BROWARD BOULEVARD
City-St-Zip: LAUDERHILL, FL 33312 US

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

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: DONNA WALDRON

CH

04/30/2009

Electronic Signature of Signing Officer or Director

Date