2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36310

FILED Apr 26, 2010 Secretary of State

Entity Name: METRO BROWARD ECONOMIC DEVELOPMENT CORPORATION INC.

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

3627 WEST BROWARD BOULEVARD LAUDERHILL, FL 33312 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: MOLNAR, CAROL

Address: 3627 WEST BROWARD BOULEVARD

City-St-Zip: LAUDERHILL, FL 33312 US

Title: VCH

Name: WALDRON, DONNA

Address: 3627 WEST BROWARD BOULEVARD

City-St-Zip: LAUDERHILL, FL 33312 US

Title: SEC

Name: PORCELLI, VIVIAN

Address: 3627 WEST BROWARD BOULEVARD

City-St-Zip: LAUDERHILL, FL 33312 US

Title: TRES

Name: SANTIVASCI, DANNY

Address: 3627 WEST BROWARD BOULEVARD

City-St-Zip: LAUDERHILL, FL 33312 US

I hereby 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 all other like empowered.

SIGNATURE: CAROL MOLNAR CH 04/26/2010