2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44754

FILED Feb 09, 2011 Secretary of State

Entity Name: BROWARD COALITION ON AGING, INC.

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

1221 NE 41 DRIVE 9343 NW 23 STREET

POMPANO BEACH, FL 33064 PEMBROKE PINES, FL 33024 US US

Current Mailing Address: New Mailing Address:

PO BOX 11339

FORT LAUDERDALE, FL 33339 US

FEI Number: 65-0306043 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:

GARGOTTA, JOHN LEVI, RAY

10602 N.W. 6TH CT. 9343 NW 23 STREET

PLANTATION, FL 33324 US PEMBROKE PINES, FL 33024 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: RAY LEVI 02/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LIBERTY, KIM Name: Address: PO BOX 11339

City-St-Zip: FORT LAUDERDALE, FL 33339 US

Title: PD Name:

LEVI, RAY

Address: 9343 NW 23 STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VΡ

COLEMAN, DEBORAH Name:

3313 W. COMMERCIAL BLVD, #130 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VΡ

Name: LOTZ, DAVID

21150 BISCAYNE BLVD Address: City-St-Zip: AVENTURA, FL 33180 US

Title:

LANGHOLTZ, LAURIE Name: 6855 NW 70 AVE Address: City-St-Zip: TAMARAC, FL 33321 US

Title:

WHEAT, CAROL Name:

Address: 2995 NORTH DIXIE HWY

FORT LAUDERDALE, FL 33334 US City-St-Zip:

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: KIM LIBERTY TD 02/09/2011