

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45977

FILED
Feb 15, 2007
Secretary of State

Entity Name: LEADERSHIP BROWARD FOUNDATION, INC.

Current Principal Place of Business:

300 NE THIRD AVENUE
SUITE 340
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

300 NE THIRD AVENUE
SUITE 340
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 US

FEI Number: 65-0387636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTTE BERRY, ANNE
300 NE THIRD AVENUE
SUITE 340
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HOTTE BERRY, ANNE
1640 W. OAKLAND PARK BLVD.
SUITE 340
FT. LAUDERDALE, FL 33301 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: ANNE HOTTE BERRY

02/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOTTE BERRY, ANNE
Address: 300 NE THIRD AVENUE #340
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: FAYSASH, GARY
Address: 1301 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: P () Delete
Name: VOGEL, DEBRA
Address: 501 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: TAYLOR, DAN
Address: 110 SE 6TH STREET, 15 FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: TOLOMEO, CAROLE
Address: 3150 HOLIDAY SPRINGS BLVD., B8 APT. 111
City-St-Zip: FORT LAUDERDALE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: HOTTE BERRY, ANNE
Address: 1640 W. OAKLAND PARK BLVD. #400
City-St-Zip: FORT LAUDERDALE, FL 33311

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN TAYLOR

D

02/15/2007

Electronic Signature of Signing Officer or Director

Date