

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 11, 2009
Secretary of State

DOCUMENT# N45977

Entity Name: LEADERSHIP BROWARD FOUNDATION, INC.**Current Principal Place of Business:**1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 US**New Principal Place of Business:****Current Mailing Address:**1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 US**New Mailing Address:****FEI Number:** 65-0387636 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOTTE, ANNE T
1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**BLITZER, DOUG
1640 W. OAKLAND PARK BLVD.
SUITE 400
FT. LAUDERDALE, FL 33311 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: DOUG BLITZER

08/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ED () Delete
Name: HOTTE, ANNE
Address: 1640 W. OAKLAND PARK BLVD. #400
City-St-Zip: FORT LAUDERDALE, FL 33311**Title:** PE () Delete
Name: MARTIN, GINGER
Address: 1301 N FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308**Title:** P () Delete
Name: MILLER, TRACI
Address: 614 S. FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** PP () Delete
Name: MCHUGH, HORACE
Address: 1515 NW 167TH STREET, #200
City-St-Zip: MIAMI GARDENS, FL 33169**Title:** S () Delete
Name: SCHUTT, CINDY
Address: 7018 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065**Title:** D (X) Delete
Name: VOGEL, DEBRA
Address: 350 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change () Addition
Name: MARTIN, GINGER
Address: 4301 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33308**Title:** CE (X) Change () Addition
Name: BLITZER, DOUG
Address: 100 WEST CYPRESS CREEK RD., STE.865
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** PC (X) Change () Addition
Name: MILLER, TRACI
Address: 614 S. FEDERAL HWAY
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** T (X) Change () Addition
Name: TARVAINEN, LAURA
Address: 1701 GREEN ROAD, STE. B
City-St-Zip: DEERFIELD BEACH, FL 33064**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: GINGER MARTIN

C

08/11/2009

Electronic Signature of Signing Officer or Director

Date