

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45977

FILED
Mar 16, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

GOLDSTEIN, JOSEPH
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: JOSEPH GOLDSTEIN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BLITZER, DOUG
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CE
Name: GOLDSTEIN, JOSEPH
Address: 200 EAST BROWARD BLVD., # 2100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PC
Name: MARTIN, GINGER
Address: 4301 NORTH FEDERAL HIGHWAY
City-St-Zip: OAKLAND PARK, FL 33308

Title: T
Name: DANNELLY, SEAN
Address: 612 SOUTHEAST 5TH AVENUE, SUITE # 6
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: SCHUTT, CINDY
Address: 7018 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CEO
Name: WALLACE FLANNERY, TERRI
Address: 1640 W OAKLAND PARK BLVD., SUITE #400
City-St-Zip: FORT LAUDERDALE, FL 33311

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: TERRI WALLACE FLANNERY

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date