

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 21, 2011**  
**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:**GOLDSTEIN, JOSEPH  
1640 W. OAKLAND PARK BLVD.  
SUITE 400  
FT. LAUDERDALE, FL 33311 US**Name and Address of New Registered Agent:**

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:** C  
**Name:** GOLDSTEIN, JOSEPH  
**Address:** 200 EAST BROWARD BLVD. #2100  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**Title:** CE  
**Name:** SCHUTT, CINDY  
**Address:** 7018 NW 40TH STREET  
**City-St-Zip:** CORAL SPRINGS, FL 33065**Title:** PC  
**Name:** BLITZER, DOUG  
**Address:** 100 W OAKLAND PARK BLVD STE 400  
**City-St-Zip:** OAKLAND PARK, FL 33311**Title:** T  
**Name:** DANNELLY, SEAN  
**Address:** 612 SOUTHEAST 5TH AVENUE, SUITE # 6  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**Title:** S  
**Name:** GIBSON, JASON  
**Address:** 515 E BROWARD BLVD STE 1200  
**City-St-Zip:** FORT LAUDERDALE, FL 33301**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

09/21/2011

Electronic Signature of Signing Officer or Director

Date