2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000797

FILED Jan 25, 2009 Secretary of State

Entity Name: BROWARD COUNTY CHAPTER OF THE NATIONAL ORGANIZATION FOR WOMEN, INC.

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

2215 CYPRESS ISLAND DRIVE #603 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 23640 FT. LAUDERDALE, FL 33307

FEI Number: 65-0452690 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:

STERNER, JOANNE 2215 CYPRESS ISLAND DRIVE #603 POMPANO BEACH, FL 33069 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:

· _____

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: PRES () Delete Title: () Change () Addition Name: STERNER, JOANNE Name: Address: 2215 CYPRESS ISLAND DRIVE, #603 Address:

Address: 2215 CYPRESS ISLAND DRIVE, #603 Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

Title: Title: (X) Change () Addition () Delete POLLOCK, CLARICE B Name: POLLOCK, CLARICE B Name: Address: 1965 S OCEAN DRIVE, #17S Address: 1965 S OCEAN DRIVE, #17S City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TREA () Delete Title: TREA (X) Change () Addition Name: LESEN, EDWARD J LESEN, EDWARD J

Address: 1965 S OCEAN DRIVE, #17S Address: 1965 S OCEAN DRIVE, #17S City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SECY () Delete Title: SECY (X) Change () Addition

Name:DAVIDSON, MARGARET SName:DAVIDSON, MARGARET SAddress:750 PINE DRIVE, APT 11Address:750 PINE DRIVE, APT 11City-St-Zip:POMPANO BEACH, FL 33060City-St-Zip:POMPANO BEACH, FL 33060

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: EDWARD J LESEN TREA 01/25/2009