2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001041

FILED Jan 04, 2008 Secretary of State

Entity Name: BROWARD COUNTY COMMUNITY DEVELOPMENT CORPORATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 305 SE 18TH COURT FORT LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** 305 SE 18TH COURT FORT LAUDERDALE, FL 33316 US FEI Number: 65-0407370 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: GONZALEZ, JOSE L GONZALEZ, JOSE L C/O ACCELERATED CONSULTING GROUP C/O ACCELERATED CONSULTING GROUP 150 S.PINE ISLAND RD #310 150 S. PINE ISLAND RD #430 PLANTATION, FL 33324 US PLANTATION, FL 33324 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: 01/04/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ANASTASATO, JANICE Name: Name: Address: 7145 WEST OAKLAND PARK BLVD Address: City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: Title: () Delete Title: () Change () Addition LAMBERT, STACEY DR. Name: Name: Address: 3301 COLLEGE AVE., STE 2063 Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: (X) Change () Addition GONZALEZ, JOSE L Name: GONZALEZ, JOSE L Name: 150 S.PINE ISLAND RD,310 150 S. PINE ISLAND RD, #430 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324 Title: VC () Delete Title: (X) Change () Addition Name: MINDING, JEFFREY Name: MINDLING, JEFFREY 2100 WEST CYPRESS CREEK ROAD 2100 WEST CYPRESS CREEK ROAD Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FT. LAUDERDALE, FL 33309

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: JOSE L. GONZALEZ T 01/04/2008