2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005192

FILED Apr 25, 2011 Secretary of State

Entity Name: FIRST PRIORITY OF BROWARD COUNTY, INC.

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

5110 N FEDERAL HWY SUITE 200

FORT LAUDERDALE, FL 333082447

Current Mailing Address: New Mailing Address:

5110 N FEDERAL HWY SUITE 200

FORT LAUDERDALE, FL 333082447

FEI Number: 65-0780076 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:

SANTANGELO, CARL G 3000 N FEDERAL HIGHWAY, #200 FORT LAUDERDALE, FL 33306 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: LANE, CHRISTOPHER

Address: 5110 N. FEDERAL HWY. STE. 200 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: WORDEN, DON Address: 2131 NE 33RD ST.

City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: D

Name: MONTGOMERY, MARK

Address: 5110 N. FEDERAL HWY. STE. 200 City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: MANSOUR, MARK Address: 2610 NE 40 ST

City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

 Name:
 REED, RANDY

 Address:
 1520 SW 20TH ST.

 City-St-Zip:
 BOCA RATON, FL 33486

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: CHRIS LANE P 04/25/2011