2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # N98000004981 04-30-2008 90195 003 ****61.25 HEART OF BROWARD FOUNDATION CORP. Mailing Address Principal Place of Business 60034024 C/U WARK-T, KNIGHT 303 SOUTHEAST 17TH STREET 303 SE 17TH ST FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. 04222008 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number City & State 65-0930867 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R. SELDMAN ESO SEIDMAN, LAURA Street Address (P.O. Box Number is Not Acceptable) 303 SE 17TH STREET FORT LAUDERDALE, FL 33316 Zip Code FL 8. The above named entity sobmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered AURA R. SEIDMAN, GENERAL COUNSEL 4-22-06 SIGNA1 (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DV ☐ Change ☐ Addition TITLE Delete TITLE CHIZNER, MICHAEL MD NAME NAME 303 SOUTHEAST 17TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE GILL, CARL E MD NAME NAME STREET ADDRESS 303 SE 17TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE, FL 33316 DST ☐ Delete TITLE Change ☐ Addition TITLE NAME NASK, FRANK NAME STREET ADDRESS 303 SE 17TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE LEVINE, ALAN NAME STREET ADDRESS 303 SE 17TH ST STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE JAEGER, MAUREEN NAME STREET ADDRESS 303 SE 17TH ST STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Change ■ Addition D TITLE TITLE Delete Delete NAME SALLARULLO, PAUL 303 SE 17TH ST STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with a better like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

FILED