

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2008 8:00 am
Secretary of State

01-11-2008 90069 045 ****70.00

DOCUMENT # N99000000677

1. Entity Name
THE SHERIFF'S FOUNDATION OF BROWARD COUNTY, INC.



Principal Place of Business
**2601 WEST BROWARD BLVD., ROOM 3519
FORT LAUDERDALE, FL 33312-1308**

Mailing Address
**2601 WEST BROWARD BLVD., ROOM 3519
FORT LAUDERDALE, FL 33312-1308**

40001300



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042008 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0898338

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**KISSLAN, KIMBERLY A
2601 WEST BROWARD BLVD.
FORT LAUDERDALE, FL 33312**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **JENNE, KENNETH II**
STREET ADDRESS **2601 W. BROWARD BLVD**
CITY-STATE-ZIP **FORT LAUDERDALE, FL 33312**

TITLE **C** ☐ Delete
NAME **PRADO, MARTA**
STREET ADDRESS **1926 HARRISON ST.**
CITY-STATE-ZIP **HOLLYWOOD, FL 33019**

TITLE **ED** ☐ Delete
NAME **SCHUSTER, RICK**
STREET ADDRESS **2601 W. BROWARD BLVD.**
CITY-STATE-ZIP **FORT LAUDERDALE, FL 333121308**

TITLE **D** ☐ Delete
NAME **OTTINO, J.P. III**
STREET ADDRESS **3015 N. OCEAN BLVD, STE 115**
CITY-STATE-ZIP **FORT LAUDERDALE, FL 33308**

TITLE **D** ☒ Delete
NAME **PALMER, CHARLES L**
STREET ADDRESS **312 SE 17TH ST -STE 300**
CITY-STATE-ZIP **FORT LAUDERDALE, FL 33316**

TITLE **D** ☒ Delete
NAME **BODENHAMER, WILLIAM**
STREET ADDRESS **1330 SE 4TH AVE., STE. A**
CITY-STATE-ZIP **FORT LAUDERDALE, FL 33316**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VC** ☐ Change ☒ Addition
NAME **Perlman, Michael**
STREET ADDRESS **3200 SW 42nd Street**
CITY-STATE-ZIP **Fort Lauderdale, FL 33312**

TITLE **S** ☐ Change ☒ Addition
NAME **Du Mont, Patricia**
STREET ADDRESS **1531 SE 13th Street**
CITY-STATE-ZIP **Fort Lauderdale, FL 33316**

TITLE **M** ☐ Change ☒ Addition
NAME **Marrinson, Ralph**
STREET ADDRESS **1601 NE 26th Street**
CITY-STATE-ZIP **Fort Lauderdale, FL 33305**

TITLE **D** ☐ Change ☒ Addition
NAME **Lamberti, Sheriff Al**
STREET ADDRESS **2601 W. Broward Blvd.**
CITY-STATE-ZIP **Fort Lauderdale, FL 33312**

TITLE **D** ☐ Change ☒ Addition
NAME **Fried, Mark**
STREET ADDRESS **401 East Las Olas Blvd., Ste 2300**
CITY-STATE-ZIP **Fort Lauderdale, FL 33301**

TITLE **D** ☐ Change ☒ Addition
NAME **Jones, Milton**
STREET ADDRESS **PO Box 357**
CITY-STATE-ZIP **Dania Beach, FL 33004**

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 or 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Certificate Number

1/8/08

954-321-4643

ATTACHMENT
40001980

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**2008 Not-for-Profit Corporation
Annual Report**

Document # N99000000677

Continuation of Section 11 – Additional Directors

D
Levy, Alan
11 SW 15th Street
Fort Lauderdale, FL 33315

D
Ottino, J.P.
3015 N. Ocean Boulevard, Ste 115
Fort Lauderdale, FL 33308

D
Romanovitz, H. Drew
828 SE 4th Street
Fort Lauderdale, FL 33301

D
Rush, David
4804 Banyan Lane
Tamarac, FL 33319

D
Waldman, Aleida
440 S. Andrews Avenue
Fort Lauderdale, FL 33301

D
Windridge, Kathleen
2950 Northeast 32nd Avenue
Ft. Lauderdale, Florida 33308