

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063837

FILED
Feb 13, 2008
Secretary of State

Entity Name: RECOVERY CORP. OF BROWARD, INC.

Current Principal Place of Business:

313 SW 14 CT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

610 W LAS OLAS BLVD
2016
FORT LAUDERDALE, FL 33312

New Mailing Address:

335 SW 23 ST
FORT LAUDERDALE, FL 33315

FEI Number: 65-1109772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, DIANE L
610 W LAS OLAS BLVD 2016N
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MONTALBANO, DIANE L
335 SW 23 ST
FORT LAUDERDALE, FL 33315 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: DIANE L MONTALBANO

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTALBANO, DIANE L
Address: 610 W LAS OLAS BLVD # 2016
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DST () Delete
Name: MATTSON, HOLLY A
Address: 600 W LAS OLAS BLVD #407
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MONTALBANO, DIANE L
Address: 335 SW 23 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DST (X) Change () Addition
Name: MATTSON, HOLLY A
Address: 329 SW 23 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE L MONTALBANO

DP

02/13/2008

Electronic Signature of Signing Officer or Director

Date