2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

DOCUMENT# P04000086479

Entity Name: THE MIAMI-BROWARD CORPORATION

Current Principal Place of Business:

5200 N FEDERAL HWY
#2-1082
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5200 N FEDERAL HWY
#2 STE1082
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5200 N FEDERAL HWY
#2-1082
FORT LAUDERDALE, FL 33308

New Mailing Address:

5200 N FEDERAL HWY
#2 STE 1082
FORT LAUDERDALE, FL 33308

FEI Number: 20-1210471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRANTALIS, DEAN
2255 WILTON DRIVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: MCDONALD, ANTHONY M
Address: 5200 N FEDERAL HWY, #2 STE1082
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST
Name: BEDNAR, NORMAN J
Address: 2908 NW 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MCDONALD, JAMES M
Address: 5200 N FEDERAL HWY, #2 STE1082
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: NORMAN J. BEDNAR SEC 01/19/2010

Electronic Signature of Signing Officer or Director Date