

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134210

FILED
Apr 15, 2008
Secretary of State

Entity Name: BROWARD FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

101 NE 3 AVE, SUITE 2100
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE 3 AVE, SUITE 2100
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, KEITH P
101 NE 3 AVE, SUITE 2100
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC () Change (X) Addition
Name: TILLMAN, ARNOLD
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: COSTELLO, KEITH
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: BAKER, JOHN
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: GREEP, STEPHEN
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: SHAW, E C III
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: SANDEFUR, GREGORY
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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: KEITH COSTELLO

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date