

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134210

FILED
Jan 11, 2010
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:

101 NE 3RD AVENUE, TOWER 101, SUITE 2100
FT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

101 NE 3RD AVENUE, TOWER 101, SUITE 2100
FT LAUDERDALE, FL 33301

FEI Number: 01-0912037

FEI Number Applied For ()

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:

COSTELLO, KEITH P
101 NE 3 AVE, SUITE 2100
FORT LAUDERDALE, FL 33301 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:

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HAAGENSON, BRYAN J
Address: 101 N.E. 3RD AVE, 21ST FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

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

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

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: DEBBIE L. KOHL

CFO

01/11/2010

Electronic Signature of Signing Officer or Director

Date