

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134210

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** BROWARD FINANCIAL HOLDINGS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
FORT 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

**OFFICERS AND DIRECTORS:**

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

Title: O  
Name: KOHL, DEBBIE L  
Address: 101 N.E. 3RD AVE, 21ST FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: O  
Name: BREINES, MARY-LOU  
Address: 101 N.E. 3RD AVE, 21ST FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

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

Title: D  
Name: HAAGENSON, BRYAN J  
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date