

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765309

FILED
Jan 13, 2012
Secretary of State

Entity Name: BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE
SUITE 120
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

200 OAKWOOD LANE
SUITE 100
HOLLYWOOD, FL 33020 US

Current Mailing Address:

915 MIDDLE RIVER DRIVE
SUITE 120
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

200 OAKWOOD LANE
SUITE 100
HOLLYWOOD, FL 33020 US

FEI Number: 59-2274772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LUCCA, MICHAEL CEO
915 MIDDLE RIVER DRIVE
SUITE 120
FT. LAUDERDALE, FL 333040561 US

Name and Address of New Registered Agent:

DE LUCCA, MICHAEL CEO
200 OAKWOOD LANE
SUITE 100
HOLLYWOOD, FL 33020 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: EFFMAN, BARBARA S
Address: 13150 NW 11 STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: V/CH
Name: ROACH, DAVID
Address: 9305 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: T
Name: BLAVO, CYRIL
Address: 6511 NOVA DRIVE, #239
City-St-Zip: DAVIE, FL 33317

Title: SD
Name: BENZ, JOHN
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: MICHAEL DE LUCCA

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date