

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731408

Entity Name: THE SHEPARD BROAD FOUNDATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2350
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 2350
MIAMI, FL 33131

FEI Number: 59-0998866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSSEL, ANN B
9300 WEST BAY HARBOR DR.
APT. 4A
BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BERMAN, KAREN
Address 2822 CHELSEA CIRCLE
City-State-Zip: DURHAM NC 27707

Title CD
Name BROAD, MORRIS M
Address 1030 HARDEE ROAD
City-State-Zip: CORAL GABLES FL 33146

Title VPD
Name BUSSEL, ANN B
Address 9300 WEST BAY HARBOR DR., APT. 4A
City-State-Zip: BAY HARBOR ISLANDS FL 33154

Title STD
Name BUSSEL, DEBORAH
Address 1000 VENETIAN WAY, APT 802
City-State-Zip: MIAMI FL 33139

Title PD
Name BUSSEL, JOHN M
Address 801 BRICKELL AVENUE, SUITE 2350
City-State-Zip: MIAMI FL 33131

Title D
Name BUSSEL, DANIEL J
Address 3933 ETHEL AVENUE
City-State-Zip: STUDIO CITY CA 91604

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: JOHN BUSSELL

PRESIDENT

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date