

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708414

FILED
Jun 22, 2009
Secretary of State

Entity Name: POMPANO K OF C, INC.

Current Principal Place of Business:

5201 N MILLITARY TRAIL
C/O O.L.O.M.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5201 N MILLITARY TRAIL
C/O O.L.O.M.
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2392117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCALZO, DON R
5201 MILITARY TR.
POMPANO BEACH, FL 33064 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALZO, DON R
Address: 400 N FEDERAL HIGHWAY, UNIT 407
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPT () Delete
Name: DUNNE, MARTIN
Address: 2821 NE 51 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: R () Delete
Name: SHERLOCK, GERALD
Address: 2800 GOLF BLVD., #3-128
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: 3Y.D () Delete
Name: CUPP, JAMES
Address: 1071 NW 48TH PLACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: 3Y.D () Delete
Name: CORSON, DANIEL
Address: 8302 NW 36TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: 3Y.D () Delete
Name: CHARLES, MONTEFORTE
Address: 303 NE 45TH PL
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DON R. SCALZO

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date