

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2009
Secretary of State**

DOCUMENT# N04000003531

Entity Name: PACK 76, INC.

Current Principal Place of Business:

ST. PHILLIPS EPISCOPAL CHURCH
1142 CORAL WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PACK 76 C/O CHARLES SACHER
2655 LEJEUNE RD STE 1101
CORAL GABLES, FL 33134 US

New Mailing Address:

PACK 76 C/O CHARLES S. SACHER
2655 LEJEUNE RD STE 1101
CORAL GABLES, FL 33134 US

FEI Number: 20-1471952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE RD STE 1101
MIAMI, FL 33134 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 () Delete
Name: SACHER, CHARLES S
Address: 2655 LEJEUNE ROAD SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FAMULARI, DAVID
Address: 1253 MARIANA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MADRIL, JOHN
Address: 2421 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: MILTON, ALEX
Address: 3711 SW 27TH STREET
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

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: D () Change (X) Addition
Name: MADRIL, DANIELLE
Address: 2421 SAN DOMINGO
City-St-Zip: CORAL GABLES, FL 33134

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: CHARLES S. SACHER

D

03/28/2009

Electronic Signature of Signing Officer or Director

Date