

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 364947

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** ADVENTURE TRAVELS OF POMPANO BEACH, INC.

**Current Principal Place of Business:**

2451 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2451 EAST ATLANTIC BOULEVARD  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 59-1301511

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COOPER, WILLIAM F.  
2451 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 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: SVP  
Name: COOPER, KATHRYN ANNE  
Address: 3920 N.E. 27 AVENUE  
City-St-Zip: LIGHTHOUSE PT, FL

Title: PT  
Name: COOPER, WILLIAM F  
Address: 3920 N.E. 27 AVENUE  
City-St-Zip: LIGHTHOUSE PT, FL

Title: VP  
Name: COOPER, MARK S.  
Address: 3920 N.E. 27 AVENUE  
City-St-Zip: LIGHTHOUSE PT, FL

Title: VP  
Name: CLARK, GLENDA  
Address: 2451 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: EVPS  
Name: MCGIRR, KERI  
Address: 2451 E ATLANTIC BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

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: KERI MCGIRR

VP

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date