

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365975

FILED
Mar 19, 2012
Secretary of State

Entity Name: POMPAÑO SENIOR SQUADRON FLYING CLUB, INC.

Current Principal Place of Business:

608 SW 8TH TERRACE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

608 SW 8TH TERRACE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-1416663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLGREN, LAURENCE
4509 KING PALM DRIVE
TAMARAC, FL 33319 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: P, D
Name: MELLGREN, LAURENCE
Address: 4509 KING PALM DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: V, D
Name: WATKINS, DAVID
Address: 3240 LAKESHORE DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S, D
Name: BECKER, FLORIAN
Address: 741 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T, D
Name: CHALFANT, CHRISTOPHER D
Address: 608 SW 8TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D
Name: HANNAN, ROBERT
Address: 2620 N.E. 10TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: CHRISTOPHER D CHALFANT

T, D

03/19/2012

Electronic Signature of Signing Officer or Director

Date