

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707072

FILED
Jan 16, 2009
Secretary of State

Entity Name: POMPANO LODGE INC

Current Principal Place of Business:

800 PINE DRIVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

800 PINE DRIVE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIMUS, CHARLES
800 PINE DR
#6
POMPANO BEACH, FL 33060 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: PD () Delete
Name: ASIMUT, CHARLES
Address: 800 PINE DRIVE
City-St-Zip: POMPANO BCH, FL 33060

Title: SD () Delete
Name: MEYER, JIM
Address: 800 PINE DR #11
City-St-Zip: POMPANO BEACH, FL 33060

Title: DT () Delete
Name: BAUTE, ART
Address: 800 PINE DR #17
City-St-Zip: POMPANO BCH, FL 33060

Title: D () Delete
Name: LABILLOIS, GERRY
Address: 800 PINE DR, APT 3
City-St-Zip: POMPANO BCH, FL 33060

Title: VPD () Delete
Name: BLAND, DAVID
Address: 800 PINE DR 19
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASIMUS, CHARLES
Address: 800 PINE DRIVE
City-St-Zip: POMPANO BCH, FL 33060

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: ARTHUR BAUTE

DT

01/16/2009

Electronic Signature of Signing Officer or Director

Date