

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 09, 2009**  
**Secretary of State**

DOCUMENT# 708414

Entity Name: POMPANO K OF C, INC.

**Current Principal Place of Business:**5201 N MILITARY TRAIL  
C/O O.L.O.M.  
POMPANO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**5201 N MILITARY 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 ( )

**Name and Address of Current Registered Agent:**SCALZO, DON R  
5201 MILITARY TR.  
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**MONTEFORTE, CHARLES  
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: CHARLES MONTEFORTE

07/09/2009

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 USTitle: VPT ( ) Delete  
Name: DUNNE, MARTIN  
Address: 2821 NE 51 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 USTitle: R ( ) Delete  
Name: SHERLOCK, GERALD  
Address: 2800 GOLF BLVD., #3-128  
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: 3Y.D ( ) Delete  
Name: CUPP, JAMES  
Address: 1071 NW 48TH PLACE  
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: 3Y.D ( ) Delete  
Name: CORSON, DANIEL  
Address: 8302 NW 36TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065 USTitle: 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: P (X) Change ( ) Addition  
Name: MONTEFORTE, CHARLES  
Address: 303 NE 45TH PL  
City-St-Zip: POMPANO BEACH, FL 33064 USTitle: VP (X) Change ( ) Addition  
Name: DUNNE, MARTIN  
Address: 2821 NE 51 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 USTitle: R (X) Change ( ) Addition  
Name: BIHLER, WILLIAM  
Address: 3200 NE 10TH ST #422  
City-St-Zip: POMPANO BEACH, FL 33062 USTitle: 3Y.D (X) Change ( ) Addition  
Name: HEEKIN, ROBERT  
Address: 110 SE 14TH PL  
City-St-Zip: DEERFIELD BEACH, FL 33441 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: 2Y.D (X) Change ( ) Addition  
Name: FETCHIK, RICHARD  
Address: 7589 DOWNWINDS LN  
City-St-Zip: LAKE WORTH, FL 33467 US

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 MONTEFORTE

P

07/09/2009

Electronic Signature of Signing Officer or Director

Date