

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711418

FILED
Jan 30, 2012
Secretary of State

Entity Name: FAIRBANKS TERRACE, INC.

Current Principal Place of Business:

1105 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1105 SOUTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

1105 SOUTH RIVERSIDE DRIVE
207
POMPANO BEACH, FL 33062

FEI Number: 59-1003397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUENDT, WILLIAM
1105 S. RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MURPHY, KEVIN
1105 S. RIVERSIDE DRIVE
207
POMPANO BEACH, FL 33062 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: KEVIN MURPHY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DRUMMOND, CHRISTINA
Address: 1105 S RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: ZUENDT, WILLIAM
Address: 1105 S. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: CAVAGNARO, LARRY
Address: 1105 S RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD
Name: MURPHY, KEVIN
Address: 1105 S. RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: SCHINDLER, MAX
Address: 1105 S. RIVERSIDE DR
City-St-Zip: POMPANO BEACH, FL 33062

Title: PD
Name: BOYKIN, BENNY
Address: 1105 S RIVERSIDE DR
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MURPHY

VPD

01/30/2012

Electronic Signature of Signing Officer or Director

Date