2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722439

FILED Jul 20, 2010 Secretary of State

Entity Name: POMPANO BEACH CIVITAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

216 N.E. 8 ST

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

3699 IMPERATA DR

ROCKLEDGE, FL 32955 US

FEI Number: 59-2276459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARK, KAREN W 3699 IMPERATA DR ROCKLEDGE, FL 32955 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

SIGNATURE:

Name: SWAN, DARLENE Address: 216 N.E. 8 ST

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D

Name: SWAN, ROBERT Address: 216 N.E. 8 ST

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D

 Name:
 PARK, KAREN

 Address:
 3699 IMPERATA DR

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: KAREN W PARK D 07/20/2010