## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 723407** 

Apr 24, 2008 Secretary of State

Entity Name: ENVIRON CULTURAL CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 3800 ENVIRON BLVD LAUDERHILL, FL 33319 **Current Mailing Address: New Mailing Address:** 3800 ENVIRON BLVD LAUDERHILL, FL 33319 FEI Number: 59-1610363 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: BECKER & POLIAKOFF P.A. 3111 STIRLING RD EMERALD LAKE CORPORATE PARK FT LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete () Change () Addition CITRONBAUM, JACOB Name: Name: 6901 ENVIRON BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: ( ) Delete Title: () Change () Addition Name: STEVENS, GILBERT Name: Address: 7001 ENVIRON BLVD. Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: () Delete Title: () Change () Addition STOFF, LARRY Name: Name: 7400 RADICE CT. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: SD ( ) Delete Title: SD (X) Change ( ) Addition Name: SHULMAN, HARRRIETTE Name: PONHOLZER, SHARI 7001 ENVIRON BLVD. Address: Address: 3800 ENVIRON BLVD. City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319 Title: () Delete Title: () Change () Addition KIRMAYER, LEO Name: Name: 3671 ENVIRON BLVD. Address: Address: City-St-Zip: LAUDERHILL, FL 33319 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: SHARI A. PONHOLZER S 04/24/2008