

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723407

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ENVIRON CULTURAL CENTER, INC.

**Current Principal Place of Business:**

3800 ENVIRON BLVD.  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

3800 ENVIRON BLVD.  
LAUDERHILL, FL 33319

**New Mailing Address:**

FEI Number: 59-1610363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECKER & POLIAKOFF P.A.  
3111 STIRLING RD  
EMERALD LAKE CORPORATE PARK  
FT LAUDERDALE, FL 33312 US

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

CITRONBAUM, JACOB PRES.  
3800 ENVIRON BLVD.  
LAUDERHILL, FL 33319 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: JACOB CITRONBAUM

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CITRONBAUM, JACOB  
Address: 6901 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP ( ) Delete  
Name: STEVENS, GILBERT  
Address: 7001 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP ( ) Delete  
Name: STOFF, LARRY  
Address: 7400 RADICE CT.  
City-St-Zip: LAUDERHILL, FL 33319

Title: SD ( ) Delete  
Name: PONHOLZER, SHARI  
Address: 3800 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

Title: TD ( ) Delete  
Name: KIRMAYER, LEO  
Address: 3671 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SD (X) Change ( ) Addition  
Name: FINSMITH, IRVING  
Address: 7300 RADICE CT.  
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change ( ) Addition  
Name: CULVER, SALLY  
Address: 7001 ENVIRON BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

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: JACOB CITRONBAUM

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date