

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744524

Entity Name: AGPAC, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

311 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2783160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLELLA, RONALD
311 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: WILLIS, LARRY
Address: 18401 NW 27 AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: COBB, DAVID
Address: 9874 LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: SILVERMAN, RONALD
Address: 770 DEHONA BLVD STE B
City-St-Zip: DELTONA, FL 32725

Title: D (X) Delete
Name: FOWINKLE, ROBERT
Address: 120 53RD AVE W
City-St-Zip: BRADENTON, FL 34207

Title: T (X) Delete
Name: O'CONNELL, MARK
Address: 1390 TIMBERLANE RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Delete
Name: VILLELLA, RONALD
Address: 311 E. PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZELMAN, PHIL
Address: 4090 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: VC (X) Change () Addition
Name: SAMBERG, BRIAN
Address: 19575-5 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: T (X) Change () Addition
Name: VILLELLA, RONALD
Address: 311 E PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD VILLELLA

T

04/21/2008

Electronic Signature of Signing Officer or Director

Date