

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744524

FILED
Mar 26, 2009
Secretary of State

Entity Name: AGPAC, INC.

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ZELMAN, PHIL
Address: 8700 W FLAGLER STREET, SUITE 320
City-St-Zip: MIAMI, FL 33174

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: PHIL ZELMAN

C

03/26/2009

Electronic Signature of Signing Officer or Director

Date