

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762800

FILED
May 09, 2010
Secretary of State

Entity Name: THE FIRST PRESBYTERIAN FOUNDATION OF POMPANO BEACH, FLORIDA, INC.

Current Principal Place of Business:

2331 N.E. 26TH AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2331 N.E. 26TH AVENUE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2212556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NOBLE, WILLFRED JACK
2735 NE 28TH CT #1
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

NOBLE, WILFRED JACK
2735 NE 28TH CT #1
LIGHTHOUSE POINT, FL 33064 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: WILFRED JACK NOBLE

05/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINKLE, DARRYL MR.
Address: 4151 NE 22ND TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: STOKES, FRANK
Address: 328 N. OCEAN BLVD. #808
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: BRIGGS, DONALD
Address: 5121 NE 31ST AV
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: GORDON, DAN
Address: 2351 NE 29TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: ZISLIN, MERLE
Address: 4160 NE 30TH TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: A
Name: SUEVER, JEFFERY J MR.
Address: 10421 OLD WINSTON CT
City-St-Zip: LAKE WORTH, FL 33062

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: JEFFERY J. SUEVER

A

05/09/2010

Electronic Signature of Signing Officer or Director

Date