2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762800

FILED Feb 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2212556 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:

NOBLE, WILFRED JACK 2735 NE 28TH COURT, #4 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GORDON, DAN Address: 2351 NE 29TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP

Name: HINKLE, DARRYL Address: 4151 NE 22ND TERR

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S

Name: SKIBA, DEREK Address: 2170 NE 25 STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WILFRED JACK NOBLE RA 02/16/2012