

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005566

FILED
Mar 13, 2009
Secretary of State

Entity Name: POMPANO PIRANHAS, INC.

Current Principal Place of Business:

2401 E. ATLANTIC BLVD., #400
POMPANO BEACH, FL 33062

New Principal Place of Business:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

2401 E. ATLANTIC BLVD., #400
POMPANO BEACH, FL 33062

New Mailing Address:

201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062

FEI Number: 55-0869073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, NEMIA L
2401 E. ATLANTIC BLVD., #400
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SCHULTE, NEMIA L
201 S.E. 24TH AVENUE
POMPANO BEACH, FL 33062 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:

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHULTE, NEMIA L
Address: 2401 E. ATLANTIC BLVD., #400
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPS () Delete
Name: MOORE, LORI
Address: 8130 S.W. 8TH COURT
City-St-Zip: N. LAUDERDALE, FL 33062

Title: TREA () Delete
Name: SIBER, ROBIN
Address: 1330 N.E. 26TH AVE.
City-St-Zip: POMPANO, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: ESCUAGE, TAMI
Address: 708 N.E. 11TH AVENUE
City-St-Zip: POMPANO, FL 33060

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: NEMIA L. SCHULTE

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date