2006 NOT-FOR-PROFIT CORPORATION

Feb 02, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N04553 02-02-2006 90080 034 ****61.25 THE EXCHANGE CLUB OF POMPANO BEACH, INC. Mailing Address Principal Place of Business C/O: WILLIAM F. SULLIVAN C/O: WILLIAM F. SULLIVAN 2211 NE 36TH ST #204 2211 NE 36TH ST #204 LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-NP CR2E037 (11/05) Applied For City & State 4. FEI Number 59-2438569 City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SULLIVAN, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 2211 NE 36TH ST #204 LIGHTHOUSE POINT, FL 33064 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TD ☐ Delete TITLE Change Addition TITLE WILLIAMS, DAVID TAD NAME NAME 6550 N FEDERAL HVYY #410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LUADERDALE, FL 33308 CITY-ST-7IP PD **X** Delete Change ☐ Addition TITLE TITLE Lamarca, Charles HEISE, LAYNE NAME NAME 2605 NE 24 ST. 2201 N.W. 32ND STREET STREET ADDRESS STREET ADDRESS Lighthours Point, FL 33064 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP VPD- TITLE Change ☐ Addition ☐ Delete TITLE NAME CRISMOND, LAWRENCE L NAME STREET ADDRESS STREET ADDRESS 4110 NE 30TH AVE. POMPANO BEACH, FL 33064 CITY-ST-ZIP CITY-ST-7IP VPD Change Addition ☐ Delete TITLE TITLE NORTH, CARLTON NAME NAME STREET ADDRESS STREET ADDRESS 2495 SE 6TH STREET POMPANO BEACH, FL 33062 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED