

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N04553

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** THE EXCHANGE CLUB OF POMPAÑO BEACH, INC.

**Current Principal Place of Business:**

C/O: WILLIAM F. SULLIVAN  
2211 NE 36TH ST #204  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

C/O: WILLIAM F. SULLIVAN  
2211 NE 36TH ST #204  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

**FEI Number:** 59-2438569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, WILLIAM F  
2211 NE 36TH ST #204  
LIGHTHOUSE POINT, FL 33064 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: TD  
Name: WILLIAMS, DAVID TAD  
Address: 6550 N FEDERAL HWY #410  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD  
Name: FRIEDMAN, ROBERT  
Address: 2010 N.E. 31ST STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD  
Name: ALFORD, SCOTT  
Address: 2648 N.E. 27TH COURT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD  
Name: PETRONE, LOUIS  
Address: 2650 N.E. 47TH 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: DAVID TAD WILLIAMS

TD

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date