

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012798

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: ACPAC, INC.

## Current Principal Place of Business:

230 NE 121ST TERRACE  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

230 NE 121ST TERRACE  
NORTH MIAMI, FL 33161

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
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:

HONORE, WITHNIE  
160 NE 128TH STREET  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

HONORE, WITHNIE  
270 NE 141 STREET  
NORTH MIAMI, FL 33161 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: WITHNIE HONORE

06/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HONORE, WITHNIE  
Address: 160 NE 128 TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: AUGUSTIN, ONICKEL  
Address: 230 NE 121ST TERRACE  
City-St-Zip: NORTH MIAMI, FL 33161

Title: D ( ) Delete  
Name: FILS-AIME, ARRIE  
Address: 905 NW 124TH STREETE  
City-St-Zip: NORTH MIAMI, FL 33168

Title: S ( ) Delete  
Name: DORCELUS, JUDY  
Address: 11925 NE 2 AVE #B216  
City-St-Zip: NORTH MIAMI, FL 33161

Title: T ( ) Delete  
Name: MEDARD, LEDNA H  
Address: 160 NE 128 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HONORE, WITHNIE  
Address: 270 NE 141 STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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

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

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

Title: T (X) Change ( ) Addition  
Name: HONORE, LEDNA H  
Address: 19 ANN LEE LANE  
City-St-Zip: TAMARAC, FL 33319

Title: T ( ) Change (X) Addition  
Name: TALLEYRAND, ROMANE  
Address: 11950 NE 16 AVE # 104  
City-St-Zip: NORTH MIAMI, FL 33161

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: WITHNIE HONORE

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date