

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002690

FILED  
Jun 28, 2008  
Secretary of State

**Entity Name:** LAKE LUCERNE CARDINALS YOUTH FOUNDATION, INC.

**Current Principal Place of Business:**

3011 NW 189 TERRACE  
MIRMAR, FL 33056

**New Principal Place of Business:**

2193 NW 72 WAY  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

PO BOX 693189  
MIAMI, FL 33269

**New Mailing Address:**

2193 NW 72 WAY  
PEMBROKE PINES, FL 33024

**FEI Number:** 20-8633437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **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:**

NEAL, NAPOLEON  
20004 NW 36TH AVENUE  
MIAMI, FL 33056 US

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

THOMAS, FANAKOS  
2193 NW 72 WAY  
PEMBROKE PINES, FL 33024 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: THOMAS FANAKOS

06/28/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NEAL, NAPOLEON  
Address: 20004 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: VP ( ) Delete  
Name: EUGENE, KENNY  
Address: 20004 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: VP ( ) Delete  
Name: STEVENS, KENNETH  
Address: 20004 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: VP ( ) Delete  
Name: FANAKOS, THOMAS M JR.  
Address: 242 NE 199 TERRACE  
City-St-Zip: MIAMI, FL 33179

Title: TRES ( ) Delete  
Name: NASHID, TALIB  
Address: 20004 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33056

Title: SEC ( ) Delete  
Name: BERKINS, JAMES  
Address: 20004 NW 36TH AVENUE  
City-St-Zip: MIAMI, FL 33056

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FANAKOS, THOMAS  
Address: 2193 NW 72 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: EUGENE, KENNY  
Address: 2193 NW 72 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change ( ) Addition  
Name: BIRKINS, JAMES JR.  
Address: 2193 NW 72 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

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

Title: TRES (X) Change ( ) Addition  
Name: FANAKOS, SANDRA  
Address: 2193 NW 72 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC (X) Change ( ) Addition  
Name: SMITH, TIFFANY  
Address: 2193 NW 72 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

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: SANDRA FANAKOS

TRES

06/28/2008

Electronic Signature of Signing Officer or Director

Date