

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003616

FILED
Apr 22, 2009
Secretary of State

Entity Name: PBFC PAL HAMMERHEADS INC.

Current Principal Place of Business:

2049 SE 16 COURT
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

2049 SE 16 COURT
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 02-0804617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, JAMES R
2049 SE 16 COURT
LAUDERDALE BY THE SEA, FL 33062 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: P () Delete
Name: ELDER, JAMES R
Address: 2049 SE 16 COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VP () Delete
Name: SILVANI, JOSEPH
Address: 2755 SE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HORN, BRIAN
Address: 804 NE 11TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: T () Change (X) Addition
Name: MONTANARO, LAURA J
Address: 1140 NE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S () Change (X) Addition
Name: BEJLOVEC, SCOTT
Address: 524 NE 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JAMES R ELDER

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date