

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003616

FILED
Jan 05, 2012
Secretary of State

Entity Name: PBFC PAL HAMMERHEADS INC.

Current Principal Place of Business:

524 N.E. 6TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

2049 S.E. 16TH CT.
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
Name: ELDER, JAMES R
Address: 2049 SE 16 COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 US

Title: VP
Name: STUART, MICHAEL
Address: 5120 NE 26 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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

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

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: JAMES ELDER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date