

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001306

FILED
Apr 21, 2009
Secretary of State

Entity Name: POMPANO BEACH OFFSHORE ANGLERS, INC.

Current Principal Place of Business:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1010 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIUNTA & HOUSE, P.A.
6451 N. FEDERAL HIGHWAY
806
FORT LAUDERDALE, FL 33308 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: SQUADRITO, JEROME
Address: 1010 S.E. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: JIMENEZ, LOUIS
Address: 311 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: TRES () Delete
Name: PUGLISE, DEBBIE
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: SECR () Delete
Name: WEBER, JOHN
Address: 251 S. E. 9TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: PUGLISE, JOHN
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP () Delete
Name: GIUNTA, PATRICK B ESQ.
Address: 6451 N. FEDERAL HIGHWAY 806
City-St-Zip: POMPANO BEACH, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: TEMPLETON, BILL
Address: 941 N.E. 48TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: TRES (X) Change () Addition
Name: PUGLISI, DEBBIE
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: SECR (X) Change () Addition
Name: PUGLISI, DEBBIE
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP (X) Change () Addition
Name: PUGLISI, DON
Address: 211 S.E. 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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

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: DEBBIE PUGLISI

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date