

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010897

Entity Name: FLAMINGO PTO, CORP.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1130 SW 133 AVE
DAVIE, FL 333254110

New Principal Place of Business:

Current Mailing Address:

1130 SW 133 AVE
DAVIE, FL 333254110

New Mailing Address:

FEI Number: 26-3742384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANO, ANNETTE
7758 NW 44 ST
SUNRISE, FL 33351 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: VP () Delete
Name: SCHOETT, STEPHANIE
Address: 840 SOMERSET AVE
City-St-Zip: DAVIE, FL 33325

Title: T () Delete
Name: REARDON, CHRISTINE
Address: 1020 SW 133 TERR
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: FONSECA, LISA DE PAULA
Address: 13921 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRISTINE REARDON

T

04/17/2009

Electronic Signature of Signing Officer or Director

Date