

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08281

FILED
Feb 24, 2009
Secretary of State

Entity Name: FORT LAUDERDALE POWER SQUADRON, INC.

Current Principal Place of Business:

2029 SW 20TH ST.
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

5225B W BROWARD BLVD
PLANTATION VILLAGE SHOPPING CENTER
PLANTATION, FL 33317 US

Current Mailing Address:

2029 SW 20TH ST.
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

5225B W BROWARD BLVD
PLANTATION VILLAGE SHOPPING CENTER
PLANTATION, FL 33317 US

FEI Number: 59-6134551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANA WATEROUS CENTORINO, ESQ.
1230 SE 4TH AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

YAEGER, JAMES W P/C
1905 N OCEAN BLVD
9 C
FORT LAUDERDALE, FL 33305 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: J W YAEGER

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEFFY, LEONARD
Address: 4704 NW 47TH TERR
City-St-Zip: TAMARAC, FL 33319

Title: P () Delete
Name: SCHAWB, SHERRY COMM.
Address: 2029 SW 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: S () Delete
Name: HARDING, MARY P
Address: 2029 SW 20TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWAB, SHERYL L CDR
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

Title: T (X) Change () Addition
Name: BLODINGER, BARRY LT/C
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

Title: S (X) Change () Addition
Name: HARDING, MARY H LT/C
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: COMEAU, PAUL N LT
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: YAEGER, JAMES W P/C
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

Title: D () Change (X) Addition
Name: PELLERIN, GILFORD A LT
Address: 5225B W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 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: J W YAEGER

P/C

02/24/2009

Electronic Signature of Signing Officer or Director

Date