

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002341

FILED
Mar 30, 2010
Secretary of State

Entity Name: KAPPA FOUNDATION OF MIRAMAR-PEMBROKE PINES, INCORPORATED

Current Principal Place of Business:

2010 NW 150TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 820466
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: 26-4416051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS, MICHAEL W
6732 MAIN STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DOUGLAS, MICHAEL W
532 NW 19TH AVENUE
#2
FORT LAUDERDALE, FL 33311 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: MICHAEL W. DOUGLAS

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARR, LUCASTER K
Address: 17667 SW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: ELLIOTT, KIRK
Address: 10141 SW 21ST ST.
City-St-Zip: MIRAMAR, FL 33025 US

Title: S
Name: DOUGLAS, MICHAEL W
Address: 532 NW 19TH AVENUE #2
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: BD
Name: LOVE, KEVIN
Address: 520 NW 197TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: BD
Name: DIXON, W. EUGENE
Address: 941 NW 167TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 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: MICHAEL DOUGLAS

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03/30/2010

Electronic Signature of Signing Officer or Director

Date