

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011316

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** THE CITY OF PEMBROKE PINES 9/11 MEMORIAL FOUNDATION, INC.

**Current Principal Place of Business:**

10100 PINES BLVD  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

**Current Mailing Address:**

10100 PINES BLVD  
PEMBROKE PINES, FL 33026

**New Mailing Address:**

**FEI Number:** 27-1501444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOREN, SAMUEL S ESQ  
3099 E COMMERCIAL BLVD SUITE 200  
FT 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: D  
Name: ORTIS, FRANK C  
Address: 10100 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: CASTILLO, ANGELO  
Address: 10100 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: SHECHTER, CARL  
Address: 10100 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: SIPLE, IRIS  
Address: 10100 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D  
Name: MCCLUSKEY, JACK  
Address: 10100 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33026

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: FRANK ORTIS

D

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date