

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17786

FILED
Feb 07, 2012
Secretary of State

Entity Name: POMPANO PROUD, INC.

Current Principal Place of Business:

4510 NE 15 AVENUE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

2236 SE 9 ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P.O. BOX 78
POMPANO BEACH, FL 330610078 US

New Mailing Address:

FEI Number: 59-2767171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NISWONGER, JUDITH A
270 S.W. 14 STREET
POMPANO BEACH, FL 33060 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: TORREY, DONNA
Address: 4510 NE 15 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD
Name: WALTERS, SHERRY
Address: 2236 SE 9 ST
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: TD
Name: NISWONGER, JUDITH A
Address: 270 SW 14 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SD
Name: ANDERSON, NANCY
Address: 1250 NE 27 AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SD
Name: MCMAHON, CLAUDIA
Address: 27 NE 16 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VPD
Name: MCGINN, KAY
Address: 5460 S.E. 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 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: JUDITH A NISWONGER

TD

02/07/2012

Electronic Signature of Signing Officer or Director

Date