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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N34539 (9)**

1. Corporation Name
POMPANO BEACH PRESERVATION SOCIETY, INC.

Principal Place of Business
1201 E. ATLANTIC Blvd. 100
POMPANO BEACH FL 33060

Mailing Address
P.O. BOX 269
POMPANO BEACH FL 33061

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **10/05/1989** 3a. Date of Last Report **04/27/1994**

4. FEI Number **65-0014726** Applied For Not Applicable

2. Principal Place of Business
21 1201 E. ATLANTIC Blvd.
Suite, Apt. #, etc. **22 Suite 100**
City & State **23 Pompano Beach, FL.**
Zip **24 33060** Country **25 BROWARD**

2a. Mailing Address
26 P.O. Box 10389
Suite, Apt. #, etc. **27**
City & State **28 Pompano Beach, FL**
Zip **29 33061** Country **30 Broward**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
HISKEY, PHYLLIS 316 N.E. 4TH STREET POMPANO BEACH FL 33060
JUNE KING-POITIER 1012 N.W. 15TH AVENUE POMPANO BEACH Florida 33069

10. Name and Address of New Registered Agent
81 Name JUNE KING-POITIER
82 Street Address (P.O. Box Number is Not Acceptable) 612 N.W. 15th AVENUE
83
84 City Pompano Beach, FL **85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *June King-Poitier* **JUNE KING-POITIER - President D. 02-14-95**
Signature, typed or printed name of registered agent and date of appointment (NOTE: Registered Agent signature is required when re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HICKEY, PHYLLIS
STREET ADDRESS	316 N.E. 4TH STREET
CITY - ST - ZIP	POMPANO BEACH FL 33060
TITLE	VD
NAME	COLLINS, JOHN
STREET ADDRESS	6 N.E. 3 STREET
CITY - ST - ZIP	POMPANO BEACH FL 33060
TITLE	SD
NAME	HICKEY, JOHN J.
STREET ADDRESS	316 N.E. 4TH STREET
CITY - ST - ZIP	POMPANO BEACH FL 33060
TITLE	TREASURER D Addition
NAME	DeLORIS GERVIL
STREET ADDRESS	951 N.W. BOWERLINE Rd. # 208
CITY - ST - ZIP	POMPANO BEACH, FL 33069
TITLE	VCD Board Member Ad.
NAME	MARY G. RICKS
STREET ADDRESS	1921 N.W. 17TH TERRACE
CITY - ST - ZIP	POMPANO Bch. FL 33060
TITLE	BOARD MEMBER - VCD Addition
NAME	Donna HAYES
STREET ADDRESS	1180 N.W. 34TH STREET Apt. FP
CITY - ST - ZIP	CORAL SPRINGS, FL 33065

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President / D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JUNE KING-POITIER
1.3 STREET ADDRESS	1201 E. ATLANTIC BLD. #100
1.4 CITY - ST - ZIP	POMPANO BEACH, FL 33060
2.1 TITLE	Vice President D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LARRY D. SEABROOK
2.3 STREET ADDRESS	137 N.W. 16TH AVENUE
2.4 CITY - ST - ZIP	POMPANO Bch., FL 33069
3.1 TITLE	SECRETARY D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ADRIENNE A. POITIER
3.3 STREET ADDRESS	1201 E. ATLANTIC BLD # 100
3.4 CITY - ST - ZIP	POMPANO BEACH, FL 33060
4.1 TITLE	EXECUTIVE BOARD MEMBER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Willie L. LAWSON III
4.3 STREET ADDRESS	510 E. MILDARD RD. APT 80
4.4 CITY - ST - ZIP	POMPANO BEACH, FL 33060
5.1 TITLE	Board Member VCD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	DAVID AIKENS
5.3 STREET ADDRESS	2921 N.W. 6TH CT.
5.4 CITY - ST - ZIP	POMPANO BEACH, FL 33069
6.1 TITLE	Board Member PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	JOHNNY L. HARRIS
6.3 STREET ADDRESS	2360 N.W. 37TH AVENUE
6.4 CITY - ST - ZIP	COCONUT CREEK, FL 33066

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 (changed, or as an addition) with an address.

SIGNATURE: *June King-Poitier* **JUNE KING-POITIER - PD 02-14-95** **305 941-0131**
Signature and typed or printed name of signing officer or director (Date)

②

Additional Officers of
Pompano Beach Preservation Society, Inc.

VCD Alozo King
1111 N.W. 24TH STREET
Pompano Beach, FL 33069

VCD
Elizabeth Fuller
1496 N.W. 6TH Street
Pompano Beach, FL 33069

VCD
Woodrow Poitier
317 N.W. 6TH Street
Pompano Beach, FL 33060