2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 08:00 A Secretary of State **DOCUMENT # N34539** 1. Entity Name POMPANO BEACH PRESERVATION SOCIETY, INC. Principal Place of Business Mailing Address 620 NW 16TH AVE. 612 NW 15TH AVE. POMPANO BEACH, FL: 33069-2829 US** POMPANO BEACH, FL:33069-2829 US of their translations of والمراجع والمناطق 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-NP CR2E037 (12/06) 4. FEI Number 65-0147267 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KING-POITIER, JUNE 612 NW 15TH AVENUE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33069-2829 Zio Code 8. 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. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITI F ☐ Change ☐ Addition KING-POITIER, JUNE NAME NAME STREET ADDRESS 612 NW 15TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE VPD □ Delete ☐ Change ☐ Addition POITIER, ADRIENNE A HALLE NAME STREET ADDRESS 613 NW 15TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE . BROWN, CORINA NAME NAME 3401 NW THIRD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE U00000752: 12. 17 1000 ☐ Delete TITLE ☐ Addition NAME . WATLEY, LORETTA 05/21/07-80014-nns STREET ADDRESS 621 NW 15TH AVENUE STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-7IP CITY-ST-7IP MLE ¹□ Delete TITLE ☐ Change ☐ Addition NAME MCMILON, DAVID NAME 3.5 1508 MARTIN LUTHER BLVD. STREET ADDRESS STREET ADDRESS POMPANO BCH., FL. 33069 CITY-ST-ZIF CITY-ST-70P ☐ Delete TITLE TITLE ☐ Change ■ Addition HARRIS, JOHNNY NAME 2360 NW 37TH AVENUE STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33060 CITY-ST-ZIP . 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 tustee employeed to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address; with all other like empowered. SIGNATURE:

D IR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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