

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34539

FILED
Apr 30, 2008
Secretary of State

Entity Name: POMPANO BEACH PRESERVATION SOCIETY, INC.

Current Principal Place of Business:

620 NW 16TH AVE.
POMPANO BEACH, FL 330692829 US

New Principal Place of Business:

612NW 15TH AVE.
POMPANO BEACH, FL 330692829 US

Current Mailing Address:

612 NW 15TH AVE.
POMPANO BEACH, FL 330692829 US

New Mailing Address:

FEI Number: 65-0147267 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING-POITIER, JUNE
612 NW 15TH AVENUE
POMPANO BEACH, FL 330692829 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: PD () Delete
Name: KING-POITIER, JUNE
Address: 612 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD () Delete
Name: POITIER, ADRIENNE A
Address: 613 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: TD () Delete
Name: BROWN, CORINA
Address: 3401 NW THIRD AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD () Delete
Name: WATLEY, LORETTA
Address: 621 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: MCMILON, DAVID
Address: 1508 MARTIN LUTHER BLVD.
City-St-Zip: POMPANO BCH., FL 33069

Title: D () Delete
Name: HARRIS, JOHNNY
Address: 2360 NW 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUNE KING-POITIER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date