2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# N92000001011

Entity Name: POMPANO BEACH SEAFOOD FESTIVAL CORPORATION

Current Principal Place of Business:

2200 E ATLANTIC BLVD.
POMPANO BEACH, FL 33062   US

New Principal Place of Business:

Current Mailing Address:

P O BOX 50025
LIGHTHOUSE POINT, FL 33074   US

New Mailing Address:

FEI Number: 65-0398663   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHN C GOOD
1300 SE 13TH AVE
DEERFIELD BCH, FL 33441   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: P
Name: CORRELL, GARY
Address: PO BOX 699030 NA
City-St-Zip: MIAMI, FL

Title: VP
Name: HARPEST, ROBERT
Address: 855-1001 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: CRISSY, JACK
Address: 2200 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: D
Name: GREEN, RIC
Address: 2200 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: T
Name: MCCARVER, ROBERT I
Address: 4221 NE 22 TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: MELLGREN, LAWRENCE
Address: 5400 NORTH OCEAN BLVD. #32
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JOHN C. GOOD   RA   05/01/2010

Electronic Signature of Signing Officer or Director   Date