

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000001011

FILED
Apr 29, 2011
Secretary of State

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 (X)

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:

GOOD, JOHN C
1300 SE 13TH AVE
DEERFIELD BCH, FL 33441 US

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: JOHN C. GOOD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRELL, GARY
Address: PO BOX 699030 NA
City-St-Zip: MIAMI, FL 33441

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

Title: T
Name: DANA, GEORGE M
Address: 2705 N. RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

04/29/2011

Electronic Signature of Signing Officer or Director

Date