

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002573

FILED  
Feb 07, 2009  
Secretary of State

**Entity Name:** EXCHANGE CLUB OF POMPANO BEACH CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

C/O: WILLIAM F. SULLIVAN  
2211 N.E. 36TH STREET, #204  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

C/O: WILLIAM F. SULLIVAN  
2211 N.E. 36TH STREET, #204  
LIGHTHOUSE, FL 33064

**New Mailing Address:**

**FEI Number:** 65-0416426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SULLIVAN, WILLIAM F  
2211 N.E. 36TH STREET, #204  
LIGHTHOUSE, FL 33064 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: TD ( ) Delete  
Name: DAVID TAD WILLIAMS  
Address: 6550 N FEDERAL HWY #410  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD ( ) Delete  
Name: LAMARCA, CHARLES  
Address: 2605 NE 24 ST  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD ( ) Delete  
Name: LONG, TODD  
Address: 4111 NE 30TH TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD ( ) Delete  
Name: BAMMAN, JOHN  
Address: 2850 NE 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: WILLIAMS, DAVID TAD  
Address: 6550 N FEDERAL HWY #410  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: SD (X) Change ( ) Addition  
Name: PETRONE, LOUIS  
Address: 2650 N.E. 37TH STREET  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD (X) Change ( ) Addition  
Name: LONG, TODD  
Address: 4111 NE 30TH TERRACE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VD (X) Change ( ) Addition  
Name: DAVIS, JAMES  
Address: 2731 N.E. 14TH STREET, #923B  
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID TAD WILLIAMS

TD

02/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date