

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006190

FILED  
Jan 27, 2010  
Secretary of State

**Entity Name:** THE FOUNTAIN OF PEMBROKE PINES, INC.

**Current Principal Place of Business:**

21113 JOHNSON STREET  
SUITE 120  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

4601 NORTHWEST 167TH STREET  
MIAMI GARDENS, FL 33055 US

**Current Mailing Address:**

21113 JOHNSON STREET  
SUITE 120  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

4601 NORTHWEST 167TH STREET  
MIAMI GARDENS, FL 33055 US

FEI Number: 65-0716717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PAYNE, ROBERT  
18244 SW 20TH STREET  
PEMBROKE PINES, FL 33029 US

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

WASHINGTON, LYNN ATTY  
3301 NE 1ST AVENUE  
SUITE M-501  
MIAMI, FL 33137 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: LYNN WASHINGTON

01/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: NORTON, HARRY  
Address: 13172 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: M  
Name: MAXEY, TROY  
Address: 4601 NORTHWEST 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: M  
Name: MILLER, DAVID  
Address: 4601 NORTHWEST 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VC  
Name: MESSAM, WAYNE  
Address: 4601 NORTHWEST 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: S  
Name: SIMON, NIKKI  
Address: 4601 NORTHWEST 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: P  
Name: LOMAX, WAYNE  
Address: 4601 NORTHWEST 167TH STREET  
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: WAYNE LOMAX

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date