

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004113

Entity Name: PCAC, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1501 NE 62ND STREET
FORT LAUDERDALE, FL 333345199

New Principal Place of Business:

Current Mailing Address:

1501 NE 62ND STREET
FORT LAUDERDALE, FL 333345199

New Mailing Address:

FEI Number: 59-0861374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNER, DANIEL P
200 E LAS OLAS BLVD SUITE 1900
BRINKLEY MCNERNEY SOLOMON & TATUM LLP
FORT LAUDERDALE, FL 33301 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: COWGILL, LOURDES M DR.
Address: 1501 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 333345199

Title: CD () Delete
Name: MCQUEEN, SCOTT MR.
Address: 431 COCONUT PALM RD.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GUMBERG, ANDREW MR.
Address: 3200 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SMITH, DENNIS MR.
Address: 110 SE 6TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COWGILL, LOURDES M DR.
Address: 1501 NE 62ND STREET
City-St-Zip: FORT LAUDERDALE, FL 333345199 US

Title: C (X) Change () Addition
Name: GILBERT, MARK MR.
Address: 2340 NW 45 STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: T (X) Change () Addition
Name: BANKS, WALTER MR.
Address: 1567 PONCE DE LEON DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: T (X) Change () Addition
Name: CIBENE, MICHELLE MRS.
Address: 2608 NE 37 DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: LOURDES COWGILL

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date