

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000044

FILED
Apr 02, 2008
Secretary of State

Entity Name: POMPANO BEACH ECONOMIC DEVELOPMENT COUNCIL, INC.

Current Principal Place of Business:

100 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

100 W. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, ANNE
2200 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

METEVIA, WHITNEY ANNE
2335 E. ATLANTIC BLVD. #301
POMPANO BEACH, FL 33062 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: WHITNEY ANNE METEVIA

04/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROGERS, ROY
Address: 2200 PARK CENTRAL BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: WEBB, PAUL
Address: 2301 E. ATLANTIC BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: DI GIORGIO, TOM JR
Address: 24 N.E. 24TH AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: METEVIA, WHITNEY ANNE
Address: 2335 E. ATLANTIC BLVD., SUITE 301
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WHITNEY ANNE METEVIA

D

04/02/2008

Electronic Signature of Signing Officer or Director

Date