

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000044

FILED  
Apr 06, 2009  
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:**

METEVIA, WHITNEY ANNE  
2335 E. ATLANTIC BLVD. #301  
POMPANO BEACH, FL 33062 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: 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: D (X) Change ( ) Addition  
Name: USMAN, GHULAM  
Address: 480 SOUTH CYPRESS ROAD  
City-St-Zip: POMPANO BEACH, FL 33060

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

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date