## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000005968

FILED Sep 08, 2005 Secretary of State

Entity Name: KAPPA FOUNDATION OF POMPANO BEACH, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** P.O. BOX 792 POMPANO BEACH, FL 33061 **Current Mailing Address: New Mailing Address:** P.O. BOX 792 POMPANO BEACH, FL 33061 FEI Number: 65-1063045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of New Registered Agent: Name and Address of Current Registered Agent: HAYES, JAMES JR RHETT, MICHAEL 6921 NW 45TH COURT 105 LAKE EMERALD DR. LAUDERHILL, FL 33319 US 201 OAKLAND PARK, FL 33309 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: MICHAEL RHETT 09/08/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HOLCOMB, GLENN C Name: Name: 9475 LISTON TERR Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: SD () Delete Title: (X) Change ( ) Addition Name: SCRUGGS, J. DAVID Name: RICE, TYJUAN Address: P.O. BOX 792 Address: 17141 N.W. 23RD ST. City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: PEMBROKE PINES, FL 33028 Title: () Delete Title: SD (X) Change ( ) Addition BLAINE, EALIE BLAINE, EALIE Name: Name: Address: P.O. BOX 792 Address: P.O. BOX 792 City-St-Zip: POMPANO BEACH, FL 33061 City-St-Zip: POMPANO BEACH, FL 33061 Title: () Delete Title: () Change () Addition Name: BRIAN, OLIVER Name: Address: P.O BOX 792 Address: City-St-Zip: POMPANO, FL 33061 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition HAYES, JAMES JR TURNLEY, WAYNE Name: Name: 6921 NW 45TH COURT 5212 N.W. 67TH AVE Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL RHETT MR 09/08/2005