

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007303

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE KIRK A. COPANOS MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

7320 GRIFFIN RD
STE 103B
DAVIE, FL 33314

New Principal Place of Business:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

Current Mailing Address:

7320 GRIFFIN RD
STE 103B
DAVIE, FL 33314

New Mailing Address:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

FEI Number: 65-0966744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA TAX CONSULTING INC
7320 GRIFFIN RD
STE 103B
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ALL FLORIDA TAX CONSULTING INC
9118 GRIFFIN RD STE B
COOPER CITY, FL 33328 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHALLCROSS, GEORGIA
Address: C/O 7320 GRIFFIN RD STE 103B
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: DHABURA, ANTON MD
Address: 6033 HOLLINS AVENUE
City-St-Zip: BALTIMORE, MD 21212

Title: D () Delete
Name: COPANOS, JOHN D
Address: 1800 SOUTH OCEAN BLVD.
City-St-Zip: MANALAPAN, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHALLCROSS, GEORGIA
Address: C/O 9118 GRIFFIN RD STE B
City-St-Zip: COOPER CITY, FL 33328

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: JOHN D COPANOS

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date