

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007303

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9118 GRIFFIN RD STE B
COOPER CITY, FL 33328

New Mailing Address:

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
9118 GRIFFIN RD STE B
COOPER CITY, FL 33328 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
Name: SHALLCROSS, GEORGIA
Address: C/O 9118 GRIFFIN RD STE B
City-St-Zip: COOPER CITY, FL 33328

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

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN D COPANOS

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date