

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074500

Entity Name: FYBA PAC FUND, INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1550 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1550 SE 17TH STREET
#1
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O.BOX 460044
FORT LAUDERDALE, FL 33346

New Mailing Address:

1550 SE 17TH STREET
#1
FORT LAUDERDALE, FL 33316

FEI Number: 30-0666328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO, P.A.
355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
1100
CORAL GABLES, FL 33134 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 T MOORE

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LITTLEJOHN, CROMWELL
Address: 888 E LAS OLAS BLVD, 4TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: MC CLOSKEY, LON
Address: 2401 PGA BLVD #164
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: SMITH, GARY
Address: 1306 MAIN STREET
City-St-Zip: SARASOTA, FL 34236 US

Title: D
Name: SAXON, BOB
Address: 1550 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOORE & CO. ATTORNEY IN FACT MONICA DELSOL

AF

03/11/2011

Electronic Signature of Signing Officer or Director

Date