

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074500

Entity Name: FYBA PAC FUND, INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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:

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: S
Name: FLANNERY, PAUL C
Address: 290 N. DIXIE HWY
City-St-Zip: STUART, FL 34994 US

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

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

Title: T
Name: ZARCHEN, ROBERT S
Address: 1845 CORDOVA ROAD #205
City-St-Zip: FT. LAUDERDALE, FL 33316

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

Electronic Signature of Signing Officer or Director

02/07/2012

Date