

13668
**2005 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

80-0151 ANR 05

DOCUMENT # V24062

1. Entity Name

PEMBROKE LAKES FOOTACTION, INC.



Principal Place of Business

11401 PINES BLVD
SP #884
PEMBROKE PINES FL 33026
US

Mailing Address

PO BOX 141269
IRVING TX 75063
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0345193

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME NEVILLE, SHAWN R
STREET ADDRESS 90 MCKEE
CITY-ST-ZIP MAHWAH NJ 06820

TITLE VPD ☒ Delete
NAME APPLBAUM, LEE D
STREET ADDRESS 90 MCKEE
CITY-ST-ZIP MAHWAH NJ 06820

TITLE S ☐ Delete
NAME LYNCH, MICHEAL
STREET ADDRESS 90 MCKEE
CITY-ST-ZIP MAHWAH NJ 07650

TITLE VP ☐ Delete
NAME WILSON, MARY BETH
STREET ADDRESS 3201 W. ROYAL LANE
CITY-ST-ZIP IRVING TX 75063

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME Maureen Richards
STREET ADDRESS 933 MacARTHUR BLVD., MAHWAH, NJ 07430
CITY-ST-ZIP

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME Timothy Garahan
STREET ADDRESS 11 BROOK ST., WORCESTER, MA 016
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TIMOTHY GARAHAN

FEB - 7 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Closed: 5/07/04
FILED

05 FEB 24 PM 2: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1st MOORE

CR2E034 (10/04)

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02/25/05--01044--007 **150.00

8/2/04