

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365975

FILED
Jul 15, 2008
Secretary of State

Entity Name: POMPANO SENIOR SQUADRON FLYING CLUB, INC.

Current Principal Place of Business:

1950 N.E. 6 STREET
1762
POMPANO BEACH, FL 33060

New Principal Place of Business:

1950 N.E. 6 STREET
BOX 1762
POMPANO BEACH, FL 33060

Current Mailing Address:

1950 N.E. 6 STREET
BOX 1762
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 59-1416663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLGREN, LAURENCE
5400 N OCEAN BLVD #32
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MELLGREN, LAURENCE
4509 KING PALM DRIVE
TAMARAC, FL 33319 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: _____

Electronic Signature of Registered Agent

07/15/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FREISTAT, SHELDON
Address: 3947 NW 22ND ST
City-St-Zip: COCONUT CREEK, FL 33066

Title: D () Delete
Name: FARNELL, JOHN K
Address: 1051 SE 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S,D () Delete
Name: MORRIS, JEFFREY
Address: 1900 CORPORATE BLVD., #400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: MELLGREN, LAURENCE
Address: 4509 KING PALM DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: V, D (X) Change () Addition
Name: WATKINS, DAVID
Address: 3240 LAKESHORE DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S,D (X) Change () Addition
Name: WARDELL, GUY
Address: 2890 NE 26TH PLACE
City-St-Zip: FT LAUDERDALE, FL 33306

Title: T, D () Change (X) Addition
Name: CHALFANT, CHRISTOPHER D
Address: 608 SW 8TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Change (X) Addition
Name: HANNAN, ROBERT
Address: 2620 N.E. 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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

SIGNATURE: CHRISTOPHER D. CHALFANT

Electronic Signature of Signing Officer or Director

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07/15/2008

Date