

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707680

FILED
Apr 30, 2009
Secretary of State

Entity Name: LANTANA ATHLETIC ASSOCIATION INC

Current Principal Place of Business:

1251 LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3166
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2226451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIUZZO-MAZZOCCHI, RAFFAELA
125 BUTTONWOOD CIRCLE
BOYNTON BEACH, FL 33436 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: P () Delete
Name: BEESLEY, DANIEL G
Address: 39 TEAL WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: ATKINSON, PAUL
Address: 3931 KEWANES RD.
City-St-Zip: LAKE WORTH, FL 33462

Title: T () Delete
Name: LIUZZO-MAZZOCCHI, RAFFAELA
Address: 125 BUTTONWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTHUP, BRENDA P
Address: 3854 NOWATA ROAD
City-St-Zip: LAKE WORTH, FL 33462

Title: VP (X) Change () Addition
Name: BECHTAL, LARRY VP
Address: 6711 LAKE ISLAND DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: LIUZZO-MAZZOCCHI, RAFFAELA T
Address: 125 BUTTONWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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

SIGNATURE: RAFFAELA LIUZZO-MAZZOCCHI

T

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date