2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707680

FILED Aug 12, 2010 Secretary of State

Entity Name: LANTANA ATHLETIC ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

1251 LANTANA RD. LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

P.O. BOX 3166 LANTANA, FL 33462

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIUZZO-MAZZOCCHI, RAFFAELA 125 BUTTONWOOD CIRCLE BOYNTON BEACH, FL 33436 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: MURPHY, ROBERT P
Address: 707 SNOWDEN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP

Name: SMYTH, LISA VP
Address: 1409 LAKE GENEVA DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: T

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

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

SIGNATURE: RAFFAELA LIUZZO-MAZZOCCHI T

08/12/2010