2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47131

FILED Feb 26, 2009 Secretary of State

Entity Name: BOCA RATON COMPUTER SOCIETY, INC.

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

5030 CHAMPION BLVD. 5030 CHAMPION BLVD.

CG #202 G-6 #202

BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD. 5030 CHAMPION BLVD.

CG #202 G-6 #202 BOCA RATON, FL 33496 US BOCA RATON, FL 33496 US

FEI Number: 65-0322952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM INCORP SERVICES, INC.
1200 SOUTH PINE ISLAND BLVD. 17888 67TH COURT NORTH
PLANTATION, FL 33324 US LOXAHATCHEE, FL 33470 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: JANICE NULL ON BEHALF OF INCORPSERVICES, I 02/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: BOLOGH, ROBERT BOLOGH, ROBERT

Address: 1727 WOODFERN DR Address: 1727 WOODFERN DR City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete Title: P (X) Change () Addition

Name: RUTSTEIN, GERALD Name: COSTELLO, STEVE

Address: 6361 VIA VENETIA, NORTH Address: 3933 CARAMBOLA CIRCLE NORTH City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: COCONUT CREEK, FL 33400

Title: T () Delete Title: T (X) Change () Addition Name: KRUPOWIES, LORRAINE M. Name: POTTER, SHERMAN

Address: -436 SW 4TH AVE. Address: 15402 FIORENZA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33446

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, RICHARD
 Name:

 Address:
 7470 SAN CLEMENTE PL
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DINERMAN, GERALD
 Name:

 Address:
 5300 GREYBIRCH LN
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 STRUMLAUF, LOU
 Name:

 Address:
 6515 KENSINGTON LN
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

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: SHERMAN POTTER T 02/26/2009