

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002468

FILED
Aug 22, 2005
Secretary of State

Entity Name: BOCA RATON AMATEUR RADIO ASSOCIATION, INC.

Current Principal Place of Business:

9071 PICOT CT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9129 S.W. 5TH STREET
APT. C
BOCA RATON, FL 33428

Current Mailing Address:

9071 PICOT CT
BOYNTON BEACH, FL 33437

New Mailing Address:

PO BOX 907
BOCA RATON, FL 33429

FEI Number: 65-0666979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMYTH, SEAN F
9071 PICOT CT
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WILLEM, VAN DAM J
9129 S.W. 5TH STREET
APT. C
BOCA RATON, FL 33428 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: WILLEM J. VAN DAM

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MELCHER, JOHN
Address: 1571 SW 13TH DR
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: SMYTH, SEAN F
Address: 9071 PICOT CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: ETTINGER, FRANK
Address: 9141 A SW 22ND ST
City-St-Zip: BOCA RATON, FL

Title: DV () Delete
Name: LEHMAN, LEWIS
Address: 4851 NE 5TH
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Delete
Name: VAN SANT, HANK
Address: 6580 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: OLEKSAK, EDWARD
Address: 336 NE 29TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: VAN DAM, WILLEM J
Address: 9129 S.W. 5TH STREET APT. C
City-St-Zip: BOCA RATON, FL 33428

Title: DT (X) Change () Addition
Name: KICIAK, PAUL A
Address: 7115 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLEM J. VAN DAM

DP

08/22/2005

Electronic Signature of Signing Officer or Director

Date