2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002468

FILED Mar 25, 2008 Secretary of State

Entity Name: BOCA RATON AMATEUR RADIO ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9129 S.W. 5TH STREET 6074 SPRING ISLES BLVD APT. C LAKE WORTH, FL 33463 BOCA RATON, FL 33428 **New Mailing Address: Current 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 () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WILLEM, VAN DAM J WINTER, NELSON 6074 SPRING ISLES BLVD 9129 S.W. 5TH STREET LAKE WORTH, FL 33436 US 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: NELSON WINTER 03/25/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DS () Delete () Change () Addition MELCHER, JOHN Name: Name: P.O. BOX 907 Address: Address: City-St-Zip: BOCA RATON, FL 33429 City-St-Zip: Title: () Delete Title: (X) Change () Addition VAN DAM, WILLEM J Name: WINTER, NELSON Name: Address: 9129 S.W. 5TH STREET APT. C Address: 6074 SPRING ISLES BLVD City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: LAKE WORTH, FL 33463 Title: () Delete Title: () Change () Addition KICIAK, PAUL A Name: Name: 7115 NW 4TH AVE Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: LEHMAN, LEWIS Name: Address: 4851 NE 5TH Address: City-St-Zip: BOCA RATON, FL 33431 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: JOHN MELCHER, JR DS 03/25/2008