

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:

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

New Principal Place of Business:

6074 SPRING ISLES BLVD
LAKE WORTH, FL 33463

Current Mailing Address:

PO BOX 907
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0666979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WINTER, NELSON
6074 SPRING ISLES BLVD
LAKE WORTH, 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: NELSON WINTER 03/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: MELCHER, JOHN
Address: P.O. BOX 907
City-St-Zip: BOCA RATON, FL 33429

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

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

Title: DV () Delete
Name: LEHMAN, LEWIS
Address: 4851 NE 5TH
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: WINTER, NELSON
Address: 6074 SPRING ISLES BLVD
City-St-Zip: LAKE WORTH, FL 33463

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 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

Electronic Signature of Signing Officer or Director Date