

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000057590

Entity Name: BOYNTON FINANCIAL GROUP, INC.

Current Principal Place of Business:

12400-B SOUTH SHORE BLVD
WELLINGTON, FL 33414

Current Mailing Address:

12400 -B SOUTH SHORE BLVD
WELLINGTON, FL 33414

FEI Number: 65-0770294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYNTON, BENJAMIN G
12400-B SOUTH SHORE BLVD
WELLINGTON, FL 33414 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

Officer/Director Detail :

Title P
Name BOYNTON, BENJAMIN G.
Address 12400-B SOUTH SHORE BLVD.
City-State-Zip: WELLINGTON FL 33414

Title TREASURER
Name BOYNTON, JOANNA J
Address 12400-B SOUTH SHORE BLVD
City-State-Zip: WELLINGTON FL 33414

Title SECRETARY
Name BOYNTON, BENJAMIN G
Address 12400-B SOUTH SHORE BLVD
City-State-Zip: WELLINGTON FL 33414

Title VP
Name BOYNTON, JOANNA J
Address 12400-B SOUTH SHORE BLVD
City-State-Zip: WELLINGTON FL 33414

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

SIGNATURE: JOANNA BOYNTON

TREASURER

07/25/2013

Electronic Signature of Signing Officer/Director Detail

Date