

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00112

Entity Name: BOYNTON FIVE, INC.

Current Principal Place of Business:

7001 WEST LANTANA ROAD
LAKE WORTH, FL 33466

Current Mailing Address:

P.O. BOX 540085
LAKE WORTH, FL 33454-0085 US

FEI Number: 65-0312744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R.
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 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 WHITWORTH, JOHN IIII
Address 3296 SHERWOOD BOULEVARD
City-State-Zip: DELRAY BEACH FL 33445

Title DIRECTOR
Name WHITWORTH, GLEN
Address 11400 U.S. HWY 441
City-State-Zip: BOYNTON BEACH FL 33473

Title VP, SECRETARY, TREASURER
Name DUBOSE, JAMES E
Address P.O. BOX 1652 N/A
City-State-Zip: SEBRING FL 33871

Title DIRECTOR
Name OVERTON, LARRY
Address 15243 96TH ST. N
City-State-Zip: JUPITER FL 33478

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: JAMES DUBOSE

VP

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date