

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707680

FILED
Jan 16, 2008
Secretary of State

Entity Name: LANTANA ATHLETIC ASSOCIATION INC

Current Principal Place of Business:

1251 LANTANA RD.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3166
LANTANA, FL 33462

New Mailing Address:

FEI Number: 59-2226451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIUZZO-MAZZOCCHI, RAFFAELA
125 BUTTONWOOD CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: COOK, LEWISS B JR
Address: 821 S ARNOLD AVENUE
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: ATKINSON, PAUL
Address: 3931 KEWANES RD.
City-St-Zip: LAKE WORTH, FL 33462

Title: T () Delete
Name: LIUZZO-MAZZOCCHI, RAFFAELA
Address: 125 BUTTONWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEESLEY, DANIEL G
Address: 39 TEAL WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: ATKINSON, PAUL
Address: 3931 KEWANES RD.
City-St-Zip: LAKE WORTH, FL 33462

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: RAFFAELA LIUZZO-MAZZOCCHI

T

01/16/2008

Electronic Signature of Signing Officer or Director

Date