2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756653

FILED Mar 16, 2009 Secretary of State

Entity Name: THE CITIZENS CRIME WATCH OF BOCA RATON, FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

100 NW SECOND AVE. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

100 NW SECOND AVE. BOCA RATON, FL 33432

FEI Number: 59-2122617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STORCH, CLEMENS A STORCH, CLEMENS A 601 SW 5TH ST 601 SW 5TH ST

BOCA RATON, FL 33431 US BOCA RATON, FL 33486 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: 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition Name: ALFERT, JORGE Name: ALFERT, JORGE

Address: 343 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Name: ALT ERT, SORGE
Address: 343 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

City-St-Zip: BOCA RATON, FL 33432

 Title:
 D
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 FELICIO, JAMES
 Name:
 CORSO RUUD, WENDY

Address: 601 NW 10TH COURT Address: 119 SEA ISLAND LANE
City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 WHITTLE, HARRY
 Name:
 WHITTLE, HARRY

 Address:
 1239 NW 16TH ST
 Address:
 1239 NW 16TH ST

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 BOCA RATON, FL 33486

Title: D (X) Delete Title: () Change () Addition

 Name:
 PAEZ, RUTH
 Name:

 Address:
 110 PINEHURST LN
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 STORCH, CLEMENS
 Name:

 Address:
 601 SW 5TH ST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 BONIH, LOUIS
 Name:

 Address:
 23409 WATER CIRCLE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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: CLEMENS A STORCH D.T 03/16/2009

Electronic Signature of Signing Officer or Director

Date