2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763446

FILED Mar 07, 2012 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF USA BOXING, INC.

US

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

C/O ROBERT NICHOLSON 630 CHASE HAMMOCK RD. MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

C/O ROBERT NICHOLSON
630 CHASE HAMMOCK RD,
630 CHASE HAMMOCK RD.
MERRITT ISLAND, FL 32953 US
630 CHASE HAMMOCK RD.
MERRITT ISLAND, FL 32953 US

FEI Number: 59-2552630 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:

NICHOLSON, ROBERT H 630 CHASE HAMMOCK RD. MERRITT ISLAND, FL 32953

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: DP

Name: NICHOLSON, ROBERT H
Address: 630 CHASE HAMMOCK RD.
City-St-Zip: MERRITT ISLAND, FL 32953 BR

Title: DVP

Name: HARLIB, TODD J

Address: 529 TARPON GARDENS CIR. #202 City-St-Zip: CAPE CORAL, FL 33914 LE

Title: DT

 Name:
 GALARZA, EDITH

 Address:
 303 TIBURON CT

 City-St-Zip:
 ORLANDO, FL 32875

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

SIGNATURE: ROBERT H. NICHOLSON DP 03/07/2012