

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006406

FILED
Feb 04, 2009
Secretary of State

Entity Name: BOUNDLESS PLAYGROUNDS, INC.

Current Principal Place of Business:

45 WINTONBURY AVENUE
BLOOMFIELD, CT 06002

New Principal Place of Business:

280 TRUMBULL STREET, 23RD FL.
HARTFORD, CT 06103

Current Mailing Address:

45 WINTONBURY AVENUE
BLOOMFIELD, CT 06002

New Mailing Address:

280 TRUMBULL ST
HARTFORD, CT 06103

FEI Number: 06-1512497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: T () Delete
Name: BRIGHAM, NEIL
Address: 1175 HAMPTON HALL DRIVE
City-St-Zip: ATLANTA, GA 30319 US

Title: V () Delete
Name: BROWN, BARBARA
Address: 48 SENECA ROAD
City-St-Zip: WEST HARTFORD, CT 06117 US

Title: D () Delete
Name: HELLMAN, ILENE
Address: 115 WOODLAND HILLS DRIVE
City-St-Zip: AVON, CT 06001 US

Title: D (X) Delete
Name: BARZACH, AMY
Address: 45 WINTONBURY AVENUE
City-St-Zip: BLOOMFIELD, CT 06002 US

Title: P (X) Delete
Name: SHAW, STEVE
Address: 276 ADDISON ROAD
City-St-Zip: WINDSOR, CT 06095 US

Title: D (X) Delete
Name: LEONE, FREDERICK A
Address: 3 GROUND PINE COURT
City-St-Zip: DIX HILLS, NY 11746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONE, FREDERICK
Address: 280 TRUMBULL STREET, 23RD FL.
City-St-Zip: HARTFORD, CT 06103 US

Title: P (X) Change () Addition
Name: SHAW, STEVE
Address: 98 SUNNY REACH DRIVE
City-St-Zip: WEST HARTFORD, CT 06117 US

Title: T (X) Change () Addition
Name: GOLDENBERG, PATRICIA
Address: 92 AYRSHIRE LANE
City-St-Zip: AVON, CT 06001 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK LEONE

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date