

F080000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

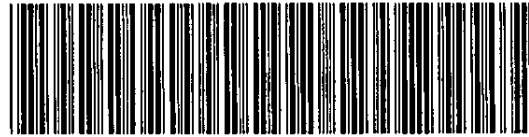
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boon Administrative Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000003727

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sherry Molinari

Name of Contact Person

Boon Administrative Services, Inc.

Firm/Company

6300 Bridgepoint Pkwy Bldg. 3, Suite 500

Address

Austin, TX 78730

City/State and Zip Code

licensing@boongroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry Molinari

Name of Contact Person

at **(512) 652-7575**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Boon Administrative Services, Inc.
2. This entity was authorized to transact business in Florida on August 25, 2008 and its Florida document number is F08000003727
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Robert Sterling Boon

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

President/COO

James G. Patton

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

VP of Finance/Treasurer

Kathy Sullivan

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

Secretary

Kristin K. Goodale

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

(Attach additional pages if necessary)

Signature of an officer or director

James G Patton

Typed or printed name of person signing

President/COO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314