2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005449

FILED Feb 16, 2010 Secretary of State

Entity Name: KINGSTON COLLEGE OLD BOY'S ASSOCIATION OF FLORIDA INC.

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

4125 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4125 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

FEI Number: 65-1033791 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:

MARTIN, KEITH A ESQ. 2331 N STATE RD. 7, #222 LAUDERHILL, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CLARKE, ASHBORN
Address: 4125 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D

 Name:
 DERBY, KNOLLY

 Address:
 4125 HOLLYWOOD BLVD.

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: D

Name: PATTERSON, AUDLEY
Address: 4125 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: BAILEY, OSSIE

Address: 4125 HOLLYWOOD BLVD. City-St-Zip: HOLLYWOOD, FL 33021

Title: 7

 Name:
 MCNISH, KARL A TREASUR

 Address:
 17876 MURCOTT BLVD

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: KARL MCNISH SEC 02/16/2010