

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2011
Secretary of State

DOCUMENT# N00000005449

Entity Name: KINGSTON COLLEGE OLD BOY'S ASSOCIATION OF FLORIDA INC.**Current Principal Place of Business:**4125 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Principal Place of Business:****Current Mailing Address:**4125 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 65-1033791**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTIN, KEITH A ESQ.
2331 N STATE RD. 7, #222
LAUDERHILL, FL 33311 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: DR
Name: FRASER, WAYNE J
Address: 2331 N STATE ROAD 7, SUITE #202
City-St-Zip: LAUDERHILL, FL 33313 US

Title: MR
Name: SMITH, DENNIS A
Address: 1300 NW 207TH STREET
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MR
Name: MCNISH, KARL A
Address: 17876 MURCOTT BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MR
Name: CLARKE, ASHBORN K
Address: 2625 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MR
Name: MURDOCK, ALBERT A
Address: 9525 NW 9 COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: MR
Name: MORRIS, DEAN
Address: 4125 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DENNIS A. SMITH

SEC

10/17/2011

Electronic Signature of Signing Officer or Director

Date