

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007381

FILED
Apr 24, 2008
Secretary of State

Entity Name: BOXER FRIENDS, INC.

Current Principal Place of Business:

P.O. BOX 460804
FT. LAUDERDALE, FL 333460804

New Principal Place of Business:

1218 SW 21 CT
FT LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 460804
FT LAUDERDALE, FL 333460804

New Mailing Address:

FEI Number: 65-1052908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTZIERS, LINDA
1218 SW 21 CT
FORT LAUDERDALE, FL 33315 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: DP () Delete
Name: BRUSCINO, DOLORES
Address: 432 BISCAYNE LN
City-St-Zip: SEBASTIAN, FL 32958

Title: DT () Delete
Name: KOTZIERS, LINDA
Address: 1218 SW 21 CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DS () Delete
Name: HUNT, FRAN
Address: 16569 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUSCINO, DOLORES
Address: 432 BISCAYNE LN
City-St-Zip: SEBASTIAN, FL 32958

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

Title: DP (X) Change () Addition
Name: HUNT, FRAN
Address: 16569 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS () Change (X) Addition
Name: BRAYMER, EILEEN
Address: 4714 NW 7 PL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA KOTZIERS

DT

04/24/2008

Electronic Signature of Signing Officer or Director

Date