

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BOXER FRIENDS, INC.

Current Principal Place of Business:

1218 SW 21 CT
FT LAUDERDALE, FL 33315

New Principal Place of Business:

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: DT
Name: KOTZIERS, LINDA
Address: 1218 SW 21 CT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: DP
Name: HUNT, FRAN
Address: 709 SW 18TH CT
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP
Name: BRAYMER, EILEEN
Address: 4714 NW 7TH PL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS
Name: GUTIERREZ, BARBARA
Address: 15131 WINDBLUFF ST
City-St-Zip: DAVIE, FL 33341

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: LINDA KOTZIERS

DT

01/05/2011

Electronic Signature of Signing Officer or Director

Date