

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008288

FILED
Feb 25, 2009
Secretary of State

Entity Name: LIGHTNING BOYS BASKETBALL ASSOCIATION, INC.

Current Principal Place of Business:

CYPRESS BAY HIGH SCHOOL
18600 VISTA PARK BLVD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

CYPRESS BAY HIGH SCHOOL
18600 VISTA PARK BLVD
WESTON, FL 33330

Current Mailing Address:

CYPRESS BAY HIGH SCHOOL
18600 VISTA PARK BLVD
FORT LAUDERDALE, FL 33330

New Mailing Address:

CYPRESS BAY HIGH SCHOOL
18600 VISTA PARK BLVD
WESTON, FL 33330

FEI Number: 06-1655345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURCIANO, FELICIA
2426 DEER CREEK RD
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MURCIANO, FELICIA
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 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:

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JURKO, LINDA
Address: 1124 CEDAR FALLS DRIVE
City-St-Zip: WESTON, FL 33327

Title: VPTD () Delete
Name: MURCIANO, FELICIA
Address: 2426 DEER CREEK ROAD
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MANN, MARIE
Address: 1221 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: LEDERMAN, DIANA
Address: 966 BRIAR RIDGE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHEL, STEVEN
Address: 2497 PRINCETON COURT
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: MURCIANO, FELICIA
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: PACE, ALINA
Address: 1750 OSPREY BEND
City-St-Zip: WESTON, FL 33327

Title: S (X) Change () Addition
Name: ANDERSON, SUE
Address: 1190 MAHOGANY LANE
City-St-Zip: WESTON, FL 33327

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: FELICIA MURCIANO

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02/25/2009

Electronic Signature of Signing Officer or Director

Date