

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008288

FILED
Jan 16, 2010
Secretary of State

Entity Name: LIGHTNING BOYS BASKETBALL ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

MITCHEL, STEVEN J
1112 WESTON ROAD
SUITE 167
WESTON, FL 33326 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: STEVEN J MITCHEL

01/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHEL, STEVEN
Address: 1112 WESTON ROAD SUITE 167
City-St-Zip: WESTON, FL 33326

Title: T
Name: BAACH, KAREN Z
Address: 809 BRIAR RIDGE ROAD
City-St-Zip: WESTON, FL 33327

Title: VP
Name: JONES, SARA
Address: PO BOX 266306
City-St-Zip: WESTON, FL 33326

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: KAREN Z BAACH

T

01/16/2010

Electronic Signature of Signing Officer or Director

Date