

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004148

FILED
May 01, 2008
Secretary of State

Entity Name: BOCA RATON BUSINESS INTEREST GROUP INC

Current Principal Place of Business:

C/O JOSEPH M. LANDOLFI, JR.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

C/O JOSEPH M. LANDOLFI, JR.
6111 BROKEN SOUND PKWY NW, STE. 330
BOCA RATON, FL 33487

Current Mailing Address:

C/O JOSEPH M. LANDOLFI, JR.
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

C/O JOSEPH M. LANDOLFI, JR.
6111 BROKEN SOUND PKWY NW, STE. 330
BOCA RATON, FL 33487

FEI Number: 20-1070580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LANDOLFI, JOSEPH M JR
445 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LANDOLFI, JOSEPH M JR
6111 BROKEN SOUND PKWY NW
330
BOCA RATON, FL 33487 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: JOSEPH M LANDOLFI, JR.

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, LYNN
Address: 445 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: SCHMULIAN, JACK
Address: 445 E. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: JOINER, STACEY
Address: 445 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Delete
Name: BECKY, DAVID
Address: 445 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, LYNN
Address: 6111 BROKEN SOUND PKWY NW, STE. 330
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: SCHMULIAN, JACK
Address: 6111 BROKEN SOUND PKWY NW, STE. 330
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: RIANO, JOSEPH
Address: 6111 BROKEN SOUND PKWY NW, STE. 330
City-St-Zip: BOCA RATON, FL 33487

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

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: JOSEPH RIANO

S

05/01/2008

Electronic Signature of Signing Officer or Director

Date