2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005630

Address:

City-St-Zip:

PEMBROKE PINES, FL 33024

FILED Apr 08, 2008 Secretary of State

Entity Name: JAMAICA COLLEGE OLD BOYS ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 17944 SW 33RD COURT MIRAMAR, FL 33029 **Current Mailing Address: New Mailing Address:** 17944 SW 33RD COURT 6480 NW 41ST TERRACE MIRAMAR, FL 33029 COCONUT CREEK, FL 33073 US FEI Number: 11-3721039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCPHERSON, CONRAD A 6480 NW 41ST TERRACE COCONUT CREEK, FL 33073 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ALEXANDER, EDWARD C ALEXANDER, EDWARD C Name: Name: 827 HANDINA DRIVE Address: 1600 HARBOURSIDE DRIVE Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33326 Title: Title: () Delete () Change () Addition BROWN, DON Name: Name: Address: 1249 CAMELLIA LANE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition BUDALL, MICHAEL A Name: Name: 6150 SW 153 RD COURT Address: Address: City-St-Zip: MIAMI, FL 33193 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MCPHERSON, CONRAD A Name: 6480 NW 41ST TERRACE Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition DIXON, DONNY Name: Name: 7942 PINES BLVD

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.

Address:

City-St-Zip:

SIGNATURE: CONRAD A. MCPHERSON Т 04/08/2008