

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006036

FILED
Apr 14, 2008
Secretary of State

Entity Name: WORLD CLASS BOXING CLUB, INC.

Current Principal Place of Business:

700 S 33RD ST
FORT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12054
FORT PIERCE, FL 34979

New Mailing Address:

2817-B STONEWAY LANE
FORT PIERCE, FL 34982

FEI Number: 38-3704964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, RICHARD
333 SW DWIGHT AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

SANTIAGO, RICHARD
2817 B STONEWAY LANE
FORT PIERCE, FL 34982 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:

04/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALSEY, KAREN
Address: 1912 ZEPHYR AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: T () Delete
Name: BRISSON, MICHELLE
Address: 1112 MARABELLA AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: S () Delete
Name: STONE, JENISE
Address: 7903 WINTER GARDEN PKWY
City-St-Zip: FORT PIERCE, FL 34951

Title: SA () Delete
Name: ROBEY, KEVIN
Address: 1565 SW UNDERWOOD AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, RICHARD
Address: 2817-B STONEWAY LANE
City-St-Zip: FORT PIERCE, FL 34982

Title: T (X) Change () Addition
Name: BRISSON, MICHELLE
Address: 1112 MARABELLE AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: S (X) Change () Addition
Name: AVILES, NOEL
Address: 11106 SW WYNDHAM AVE
City-St-Zip: PORT SAINT LUCIE, FL 34987

Title: SA (X) Change () Addition
Name: ROBEY, JOSEPH
Address: 1565 SW UNDERWOOD AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: STONE, JENISE
Address: 7903 WINTERGARDEN PKWY
City-St-Zip: FORT PIERCE, FL 34951

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: MICHELLE BRISSON

T

04/14/2008

Electronic Signature of Signing Officer or Director

Date