

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006324

FILED
Apr 29, 2008
Secretary of State

Entity Name: BOCA BUSINESS EXCHANGE, INC.

Current Principal Place of Business:

7425 ANDORRA PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7425 ANDORRA PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-1294540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DOUGLAS A
7425 ANDORRA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: PARKE, RICH
Address: P.O. BOX 4246
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: ST () Delete
Name: COHEN, DOUGLAS A
Address: 7425 ANDORRA PLACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SHIPLEY, DAVIS
Address: 1500 SOUTHEAST 3RD COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: WARD, MICHAEL
Address: 5650 CAMINO DEL SOL #306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOUGLAS A COHEN

ST

04/29/2008

Electronic Signature of Signing Officer or Director

Date