

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006790

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: BOCA STARZ, INC.

**Current Principal Place of Business:**

2701 W OAKLAND PARK BLVD - STE 100  
FT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

2701 W OAKLAND PARK BLVD - STE 100  
FT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 42-1637836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RETAMAR, RICHARD E ESQ  
RETAMAR LAW FIRM, P.A.  
823 E HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PD ( ) Delete  
Name: SLOOTSKY, STEVEN  
Address: 2701 W OAKLAND PARK BLVD - STE 100  
City-St-Zip: FT LAUDERDALE, FL 33311

Title: VPD ( ) Delete  
Name: LIBERTY, PHIL  
Address: 21000 BOCA RIO RD - STE C1  
City-St-Zip: BOCA RATON, FL 33433

Title: SD ( ) Delete  
Name: JACOBS, PAUL  
Address: 1098 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: TD ( ) Delete  
Name: RETAMAR, RICHARD E  
Address: 823 E HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

**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: STEVEN E. SLOOTSKY

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date