

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04247

FILED
Mar 08, 2008
Secretary of State

Entity Name: THE NATIONAL BOXING ASSOCIATION, INCORPORATED

Current Principal Place of Business:

7501 BROOK HAVEN COURT
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262636
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-2426038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANSBURG, WALTER
7501 BROOK HAVEN COURT
TAMPA, FL 33634 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: FLANSBURG, WALTER
Address: 7501 BROOK HAVEN COURT
City-St-Zip: TAMPA, FL 33634

Title: S () Delete
Name: FLANSBURG, KATHY A
Address: 7501 BROOKHAVEN COURT
City-St-Zip: TAMPA, FL 33634

Title: D2VP () Delete
Name: SHER, PAYTON
Address: 2001 W 123RD TERR
City-St-Zip: LEAWOOD, KS 66209

Title: DVP (X) Delete
Name: GOODMAN, ALVIN
Address: 9999 PONCE DE LEON BLVD. #500
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP2 (X) Change () Addition
Name: SHER, PAYTON
Address: 2001 W 123RD TERR
City-St-Zip: LEAWOOD, KS 66209

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: KATHY A. FLANSBURG

S

03/08/2008

Electronic Signature of Signing Officer or Director

Date