

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000280

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOCA FOUNDATION, INC.

Current Principal Place of Business:

20510 VIA MARISA
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20510 VIA MARISA
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 81-0661915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RUSSELL W
20510 VIA MARISA
BOCA RATON, FL 33498 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: PS () Delete
Name: JOHNSON, RUSSELL W
Address: 20510 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

Title: VT () Delete
Name: JOHNSON, RUTH M
Address: 20510 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: PAJUELO, FRANK
Address: 280 LAKE DAISY LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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:

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: RUSSELL W. JOHNSON

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date