

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2010
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
Name: JOHNSON, RUSSELL W
Address: 20510 VIA MARISA
City-St-Zip: BOCA RATON, FL 33498

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

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

I hereby 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 all other like empowered.

SIGNATURE: RUSSELL W. JOHNSON

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date