2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005809

FILED Jan 19, 2012 Secretary of State

Entity Name: BUSINESS LEADERS FOR A BETTER BOCA - ECO, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 NORTH DIXIE HWY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1800 NORTH DIXIE HWY BOCA RATON, FL 33432

FEI Number: 20-5109654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLELLAN, TROY M 1800 NORTH DIXIE HWY BOCA RATON, FL 33432 US

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:

Γitle: CHR

 Name:
 SHANE, CHARLES

 Address:
 1800 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VCHR

Name: BARBAR, ANTHONY
Address: 1800 N DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

Title: S/T

 Name:
 MCLELLAN, TROY M

 Address:
 1800 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DIR

 Name:
 BUSH, BOBRA

 Address:
 1800 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DIR

 Name:
 BEIGHLEY, ADAM

 Address:
 1880 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432

Title: DIR

 Name:
 DEUTSCH, STEVEN

 Address:
 1880 N DIXIE HWY

 City-St-Zip:
 BOCA RATON, FL 33432

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: TROY MCLELLAN CEO 01/19/2012