

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007885

FILED
Apr 26, 2011
Secretary of State

Entity Name: BILLBOARD CONNECTION ADVERTISING FUND, INC.

Current Principal Place of Business:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-5275408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DAVID E
2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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
Name: SPENCER, NEAL
Address: 6000 MEDLOCK BRIDGE PKWY #C100-168
City-St-Zip: ALPHARETTA, GA 30022

Title: D
Name: MENG, DENISE
Address: 3665 SWIFTWATER DRIVE
City-St-Zip: SUWANEE, GA 30024

Title: SD
Name: O'LEARY, DAVID
Address: 7910 WOODMILT AVE
City-St-Zip: BETHESDA, MD 20814

Title: TD
Name: ROSS, GARY
Address: 8130 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VPD
Name: ALEXANDER, BRIAN
Address: 1015 GAYLEY AVE.
City-St-Zip: LOS ANGELES, CA 90024

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: NEAL SPENCER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date