2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008620

FILED Apr 13, 2010 Secretary of State

Entity Name: BOOZEFIGHTER MC CHAPTER #68 (FLORIDA) INC.

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

4233 US HWY 1

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

4233 US HWY 1

EDGEWATER, FL 32141 US

FEI Number: 26-0625899 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:

BOURNE, HUGH J 11 SAND DRIVE

NEW SMYRNA BEACH, FL 32169 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: PD

Name: BOURNE, HUGH JAMES Address: 11 SAND DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VD

Name: COLEMAN, JAMES D Address: 1818 PIONEER TRAIL

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: SD

Name: CHAMLEE, TONY
Address: 2417 QUEEN PALM DRIVE

Address: 2417 QUEEN PALM DRIVE City-St-Zip: EDGEWATER, FL 32141 US

Title: T

Name: LEVI, J.F. G

Address: 12069 54TH STREET NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: J.F. LEVI T 04/13/2010