2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009419

FILED Mar 29, 2010 Secretary of State

Entity Name: BOCA RATON TAX INSTITUTE, INC.

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

225 NE MIZNER BLVD 685

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD 685 BOCA RATON, FL 33432

FEI Number: 20-5581710 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:

MANN & WOLF, LLP 55 N.E. 5TH AVE. SUITE 500 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:

Title:

 Name:
 WOLF, ROBERT M ESQ

 Address:
 55 NE 5TH AVE, SUITE 500

 City-St-Zip:
 BOCA RATON, FL 33432

Title: ST

 Name:
 HORWIN, MARJORIE A CPA

 Address:
 225 NE MIZNER BLVD, SUITE 685

 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: MARJORIE A. HORWIN, CPA

Electronic Signature of Signing Officer or Director

03/29/2010

ST

Date