

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001737

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BOCA JETS LACROSSE, INC.

## Current Principal Place of Business:

500 NE SPANISH BLVD SUITE 12  
BOCA RATON, FL 33431

## New Principal Place of Business:

500 NE SPANISH BLVD SUITE 14  
BOCA RATON, FL 33431

## Current Mailing Address:

500 NE SPANISH BLVD SUITE 12  
BOCA RATON, FL 33431

## New Mailing Address:

500 NE SPANISH BLVD SUITE 14  
BOCA RATON, FL 33431

FEI Number: 20-8513795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLINTON, DONALD  
500 NE SPANISH BLVD SUITE 12  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CLINTON, DONALD  
500 NE SPANISH BLVD SUITE 14  
BOCA RATON, FL 33431 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:

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLINTON, BRIAN  
Address: 500 NE SPANISH BLVD SUITE 12  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: SCURRAH, MONICA  
Address: 500 NE SPANISH BLVD SUITE 12  
City-St-Zip: BOCA RATON, FL 33431

Title: DV ( ) Delete  
Name: CLINTON, DONALD  
Address: 500 NE SPANISH BLVD SUITE 12  
City-St-Zip: BOCA RATON, FL 33431

Title: DS ( ) Delete  
Name: EPPLE, CARL  
Address: 500 NE SPANISH BLVD SUITE 12  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLINTON, BRIAN  
Address: 500 NE SPANISH BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change ( ) Addition  
Name: SCURRAH, MONICA  
Address: 500 NE SPANISH BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

Title: DV (X) Change ( ) Addition  
Name: CLINTON, DONALD  
Address: 500 NE SPANISH BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

Title: DS (X) Change ( ) Addition  
Name: DYKAS, BILL  
Address: 500 NE SPANISH BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Change (X) Addition  
Name: LYNCH, THOMAS  
Address: 500 NE SPANISH RIVER BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Change (X) Addition  
Name: BURNETT, KELLY  
Address: 500 NE SPANISH RIVER BLVD SUITE 14  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN CLINTON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date