

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BOCA JETS LACROSSE, INC.

Current Principal Place of Business:

500 NE SPANISH BLVD SUITE 14
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 14
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 14
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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLINTON, BRIAN
Address: 500 NE SPANISH BLVD SUITE 14
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: FINVER, STEVEN
Address: 500 NE SPANISH BLVD SUITE 14
City-St-Zip: BOCA RATON, FL 33431

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

Title: PD
Name: DYKAS, BILL
Address: 500 NE SPANISH BLVD SUITE 14
City-St-Zip: BOCA RATON, FL 33431

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

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

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: BRIAN CLINTON

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date