

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000478

FILED
Jan 09, 2009
Secretary of State

Entity Name: ELECTRIC BOAT ASSOCIATION OF FLORIDA INC.

Current Principal Place of Business:

1046 SOUTHWEST 26TH AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1046 SOUTHWEST 26TH AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 22-3974659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST () Delete
Name: SIMS, WALTER T
Address: 1046 SOUTHWEST 26TH AVE
City-St-Zip: BOYNTON BEACH, FL 33426

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FRAINETTI, NANCY
Address: 2638 48TH STREET SOUTH
City-St-Zip: GULFPORT, FL 33711

Title: MGR () Change (X) Addition
Name: HEAD, BURTON
Address: 2005 GREENCASTLE WAY
City-St-Zip: OXNARD, CA 93035

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: WALTER T SIMS

PST

01/09/2009

Electronic Signature of Signing Officer or Director

Date