2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000950

FILED Jan 16, 2009 Secretary of State

Entity Name: BOYNTON BEACH ATHLETIC ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 300 W. WOOLBRIGHT ROAD BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** P.O. BOX 284 BOYNTON BEACH, FL 33435 FEI Number: 26-2432779 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: BARIE, DAVID 1207 NW 9TH STREET BOYNTON BEACH, FL 33426 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCVEY, JACK Name: Name: Address: 1729 BANYAN CREEK CT Address: City-St-Zip: BOYNTON BEACH, FL 33436 City-St-Zip:

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.

Ρ SIGNATURE: JACK MCVEY 01/16/2009