

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002250

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: BRAVEHEART BOXING, INC.

## Current Principal Place of Business:

1904 FLOWER DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

811 UNIVERSITY BLVD  
205  
JUPITER, FL 33458 US

## Current Mailing Address:

1904 FLOWER DRIVE  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

811 UNIVERSITY BLVD  
205  
JUPITER, FL 33458 US

FEI Number: 26-2090062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, MICHAEL P  
1904 FLOWER DRIVE  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

DAVIS, MICHAEL P  
811 UNIVERSITY BLVD  
APT 205  
JUPITER, FL 33458 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: MICHAEL P. DAVIS

01/06/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DAVIS, MICHAEL P  
Address: 811 UNIVERSITY BLVD, APT 205  
City-St-Zip: JUPITER, FL 33458 US

Title: S  
Name: DAVIS, SUSAN M  
Address: 1904 FLOWER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D  
Name: FEINSTEIN, MARK  
Address: MEZZANINE 500, 290 NW 165TH ST.  
City-St-Zip: MIAMI, FL 33169 US

Title: D  
Name: COHEN, ADAM  
Address: 16405 BRIDLEWOOD CIRCLE  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D  
Name: DAVIS, MICHAEL P  
Address: 811 UNIVERSITY BLVD, APT 205  
City-St-Zip: JUPITER, FL 33458 US

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: MICHAEL P. DAVIS

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date