

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2010
Secretary of State

Entity Name: A CHARITY CHALLENGE AT BROKEN SOUND, INC

Current Principal Place of Business:

2576 NW 59TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

2534 NW 63 STREET
BOCA RATON, FL 33496

Current Mailing Address:

2576 NW 59TH STREET
BOCA RATON, FL 33496

New Mailing Address:

2534 NW 63 STREET
BOCA RATON, FL 33496

FEI Number: 26-3144754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL-LUCKHURST, JANET
2576 NW 59TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELL-LUCKHURST, JANET
2534 NW 63 STREET
BOCA RATON, FL 33496 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:

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL-LUCKHURST, JANET
Address: 2534 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: TULGAN, CAROL
Address: 5737 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LUCKHURST, DOUGLAS J
Address: 2534 NW 63 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: DENEFRIO, DEBORAH J
Address: 5857 NW 21ST WAY
City-St-Zip: BOCA RATON, FL 33496

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: JANET BELL-LUCKHURST

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04/09/2010

Electronic Signature of Signing Officer or Director

Date