2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008054

FILED Feb 17, 2011 Secretary of State

Entity Name: A CHARITY CHALLENGE AT BROKEN SOUND, INC

Current Principal Place of Business: New Principal Place of Business:

2534 NW 63 STREET BOCA RATON, FL 33496

Current Mailing Address: 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: 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:

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:

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

Title: VF

 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

DIRE

02/17/2011