

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008054

FILED
Apr 22, 2012
Secretary of State

Entity Name: A CHARITY CHALLENGE AT BROKEN SOUND, INC

Current Principal Place of Business:

2534 NW 63 STREET
BOCA RATON, FL 33496

New Principal Place of Business:

5340 NW 23 WAY
BOCA RATON, FL 33496

Current Mailing Address:

2534 NW 63 STREET
BOCA RATON, FL 33496

New Mailing Address:

5340 NW 23 WAY
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
2534 NW 63 STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BELL-LUCKHURST, JANET
5340 NW 23 WAY
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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL-LUCKHURST, JANET
Address: 5340 NW 23 WAY
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: 5340 NW 23 WAY
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

DIRE

04/22/2012

Electronic Signature of Signing Officer or Director

Date