

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002620

FILED
Feb 16, 2010
Secretary of State

Entity Name: BOCA RATON TRIATHLETES, INC.

Current Principal Place of Business:

1038 EAST HERITAGE CLUB CIRCLE
DELRAY BEACH, FL 33483

New Principal Place of Business:

2650 NE 5TH AVE
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 6382
DELRAY BEACH, FL 33482

New Mailing Address:

2650 NE 5TH AVE
BOCA RATON, FL 33431

FEI Number: 26-4471608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESLAW, KRISTY
17260 HAMPTON BOULEVARD
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GULDEN, JAMIE
2650 NE 5TH AVE
BOCA RATON, FL 33431 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: JAMIE GULDEN

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLER, ANDREA
Address: 1038 EAST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MORRIS, WAYNE
Address: PO BOX 6382
City-St-Zip: DELRAY BEACH, FL 33482

Title: SEC
Name: BRESLAW, KRISTY
Address: 17260 HAMPTON BOULEVARD
City-St-Zip: BOCA RATON, FL 33496

Title: TREA
Name: GULDEN, JAMIE
Address: 2650 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: JAMIE GULDEN

TRE

02/16/2010

Electronic Signature of Signing Officer or Director

Date