2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002620

FILED Jan 14, 2011 Secretary of State

Entity Name: BOCA RATON TRIATHLETES, INC.

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

2650 NE 5TH AVE BOCA RATON, FL 33431

Current Mailing Address: 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: 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.

III the State of Florida

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

SIGNATURE:

Name: LEVY, ERIC

Address: 5555 N. OCEAN BLVD. #32 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

 Name:
 PINGARO, DONNIE

 Address:
 10837 GARDEN RIDGE CT

 City-St-Zip:
 DAVIE, FL 33328

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 TREA 01/14/2011