

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 27, 2011
Secretary of State**

DOCUMENT# N09000002620

Entity Name: BOCA RATON TRIATHLETES, INC.

Current Principal Place of Business:2650 NE 5TH AVE
BOCA RATON, FL 33431**New Principal Place of Business:**1408 NW4TH AVE
DELRAY BEACH, FL 33444**Current Mailing Address:**2650 NE 5TH AVE
BOCA RATON, FL 33431**New Mailing Address:**1408 NW4TH AVE
DELRAY BEACH, FL 33444

FEI Number: 26-4471608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GULDEN, JAMIE
2650 NE 5TH AVE
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BARR, BONNIE
1408 NW 4TH AVE
BOCA RATON, FL 33444 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: BONNIE BARR

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: LEVY, ERIC
Address: 5555 N. OCEAN BLVD. #32
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP
Name: PINGARO, DONNIE
Address: 10837 GARDEN RIDGE CT
City-St-Zip: DAVIE, FL 33328Title: SEC
Name: BRESLAW, KRISTY
Address: 17260 HAMPTON BOULEVARD
City-St-Zip: BOCA RATON, FL 33496Title: TREA
Name: BARR, BONNIE
Address: 1408 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: BONNIE BARR

TREA

07/27/2011

Electronic Signature of Signing Officer or Director

Date