2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002628

FILED Apr 21, 2011 Secretary of State

Entity Name: BOYNTON BEACH LEISUREVILLE AREA CHAPTER #5424 OF AARP, INC.

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

2012 SW 16TH AVE 1807 SW 18TH STREET BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2012 SW 16TH AVE 1807 SW 18TH STREET BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 41-2279720 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:

NOWLIN, FLORENCE B TREAS.

2201 SW ROMA WAY

BOYNTON BEACH, FL 33426 US

KONKOLA, MIRJAM H S

2204 SW 20TH TERRACE

BOYNTON BEACH, FL 33426 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: MIRJAM H. KONKOLA 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MASON, MARGARET
Address: 2012 SW 16TH AVE

City-St-Zip: BOYNTON BEACH, FL 33426

Title: V

 Name:
 BELAUS, IRENE

 Address:
 1702 SW 22ND AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: S

 Name:
 KONKOLA, MIRJAM H

 Address:
 2204 SW 20TH TERRACE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title:

 Name:
 KONKOLA, JOHN A

 Address:
 2204 SW 20TH TERRACE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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: JOHN A KONKOLA TREA 04/21/2011