

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007986

FILED
May 04, 2010
Secretary of State

Entity Name: NETWORK REFERRAL GROUP OF BOYNTON BEACH, INC.

Current Principal Place of Business:

4700 NW 22 STREET
#4250
COCONUT CREEK, FL 33063

New Principal Place of Business:

7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487

Current Mailing Address:

4700 NW 22 STREET
#4250
COCONUT CREEK, FL 33063

New Mailing Address:

7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STONE, LYNN
4700 NW 22 STREET
#4250
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

LANDOLFI, JOSEPH M JR
7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487 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: JOSEPH M LANDOLFI, JR.

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANDOLFI, JOSEPH M JR.
Address: 7805 NW BEACON SQUARE BLVD., SUITE 102
City-St-Zip: BOCA RATON, FL 33487

Title: DS
Name: POTTER, NINA
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DVP
Name: WAHL, MARK H
Address: 7114 VESUVIO PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH M LANDOLFI JR

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05/04/2010

Electronic Signature of Signing Officer or Director

Date