

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007986

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

5382 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

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

New Mailing Address:

5382 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463

FEI Number: 27-1129217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERNSTON, DAVID J
5382 OAKMONT VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: DAVID ERNSTON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LANDOLFI, JOSEPH M JR.
Address: 5355 TOWN CENTER ROAD SUITE 900
City-St-Zip: BOCA RATON, FL 33486

Title: DS
Name: ERNSTON, DAVID
Address: 5382 OAKMONT VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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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04/25/2011

Electronic Signature of Signing Officer or Director

Date