2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003228

FILED Jan 14, 2012 Secretary of State

Entity Name: BOYNTON BEACH SHUFFELBOARD CLUB INC.

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

145 SE 2ND AVE. BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

517 S W 16TH ST BOYNTON BEACH, FL 33426

FEI Number: 27-2231211 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:

LAMB, FRANCIS G 517 S W 16TH ST.

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: LAMB, FRANCIS G Address: 517 SW 16TH ST

City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP

 Name:
 DONAHUE, MARIE

 Address:
 5725 FERNLEY DR E #74

 City-St-Zip:
 WEST PALM BEACH, FL 33415

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: FRANCIS G. LAMB P 01/14/2012