

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 06, 2011
Secretary of State

DOCUMENT# N10000010886

Entity Name: BOCA AMATEUR ATHLETICS, INC.**Current Principal Place of Business:**2300 CORPORATE BLVD, SUITE 232
BOCA RATON, FL 33431**New Principal Place of Business:**110 SE 6TH STREET
FLOOR 15
FT LAUDERDALE, FL 33301 US**Current Mailing Address:**2300 CORPORATE BLVD, SUITE 232
BOCA RATON, FL 33431**New Mailing Address:**PO BOX 812312
BOCA RATON, FL 334312312 US**FEI Number:** 27-4157579**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEIR, MICHAEL
2300 CORPORATE BLVD, SUITE 232
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**JORDAN, SCOTT J
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, FLOOR 15
FT LAUDERDALE, FL 33301 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: SCOTT J JORDAN, ESQ

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WEIR, MICHAEL
Address: 110 SE 6TH STREET, FLOOR 15
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D
Name: BENSON, STEVEN
Address: 110 SE 6TH STREET, FLOOR 15
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: MICHAEL WEIR

D

12/06/2011

Electronic Signature of Signing Officer or Director

Date