2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010886

FILED Feb 21, 2012 Secretary of State

Date

Entity Name: BOCA AMATEUR ATHLETICS, INC.

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

110 SE 6TH STREET FLOOR 15

FT LAUDERDALE, FL 33301 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Γitle: 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

Title:

Name: ANDREWS, CHRISTOPHER Address: 2168 SW 36TH TERRACE City-St-Zip: DELRAY BEACH, FL 33435

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 J. WEIR D 02/21/2012