

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25235

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOCA RATON LIONS ACTIVITIES, INC.

Current Principal Place of Business:

C/O FRED J. HOLDEN
750 S. OCEAN BLVD., APT. 1 NORTH
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

750 S OCEAN BLVD
APT 1N
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0081457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, JERRY
5798 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Title: SD () Delete
Name: BURNS, STEWART
Address: 4798 N. DIXIE HWY. APT. D-1
City-St-Zip: BOCA RATON, FL 33431

Title: EOD () Delete
Name: SCARPELLINO, THOMAS
Address: 5011 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P () Delete
Name: THORN, JERRY
Address: 5798 SUN POINTE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: HOLDEN, FRED
Address: 750 S. OCEAN BLVD. APT. 1-N
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: FANNELLI, NICHOLAS
Address: 3114 S. OCEAN BLVD #804
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HARPSTER, EARL J
Address: 22069 COCOA PALM WAY, #154
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRED HOLDEN

TD

04/27/2009

Electronic Signature of Signing Officer or Director

Date