2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25235

Apr 12, 2011 Secretary of State

Entity Name: BOCA RATON LIONS ACTIVITIES, INC.

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

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

New Mailing Address: Current Mailing Address:

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

FEI Number: 65-0081457 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:

THORN, JERRY 5798 SÚN POINTE CIRCLE BOYNTON BEACH, FL 33437 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BURNS, STEWART Name:

Address: 4798 N. DIXIE HWY. APT. D-1 City-St-Zip: BOCA RATON, FL 33431

Title:

Name: SCARPELLINO, THOMAS Address: 5011 NE 2ND TERRACE City-St-Zip: POMPANO BEACH, FL 33064

Title:

THORN, JERRY Name: Address: 5798 SUN POINTE CIR City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

Name: HOLDEN, FRED

750 S. OCEAN BLVD. APT. 1-N Address: City-St-Zip: BOCA RATON, FL 33432

Title: EOD

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

Title:

HARPSTER, EARL J Name:

Address: 22069 COCOA PALM WAY, #154 BOCA RATON, FL 33433 City-St-Zip:

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: FRED J. HOLDEN T/D 04/12/2011