

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45595

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOCA RATON ROAD RUNNERS, INC.

Current Principal Place of Business:

100 S OCEAN BLVD
BOCA RATON, FL 33432

New Principal Place of Business:

3195 N. FEDERAL HWY.
BOCA RATON, FL 33431

Current Mailing Address:

POST OFFICE BOX 810820
BOCA RATON, FL 334810820

New Mailing Address:

POST OFFICE BOX 810820
BOCA RATON, FL 33481

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRGA, CAROL RA
3195 N FEDERAL HWY
BOCA RATON, FL 33431 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: P () Delete
Name: KASPRIK, TOM
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 334810820 US

Title: V () Delete
Name: BARRY, GERI
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 334810820 US

Title: VP () Delete
Name: BLAUGH, THOMAS
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 334810820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRY, GERI
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

Title: V (X) Change () Addition
Name: BAUGH, THOMAS
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

Title: VP (X) Change () Addition
Name: RICHARDS, SCOTT
Address: PO BOX 810820
City-St-Zip: BOCA RATON, FL 33481 US

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: SUSAN SIMMS

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04/27/2009

Electronic Signature of Signing Officer or Director

Date