2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000100

FILED Jan 05, 2012 Secretary of State

Entity Name: GOLDEN GLOVES CHARITIES OF SOUTH FLORIDA, INC.

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

6215 OLD COURT ROAD 21346 ST. ANDREWS BLVD. SUITE 504 SUITE 137

BOCA RATON, FL 334337835 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6215 OLD COURT ROAD

SUITE 504

BOCA RATON, FL 334337835

21346 ST. ANDREWS BLVD.
SUITE 137
BOCA RATON, FL 33433

FEI Number: 65-0380854 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:

STREISAND, MARK
6215 OLD COURT ROAD
SUITE 504
STREISAND, MARK
3740 S. OCEAN BLVD.
710

BOCA RATON, FL 334337835 US HIGHLAND BEACH, FL 33487 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: STREISAND, MARK

Address: 6215 OLD COURT ROAD, SUITE 504 City-St-Zip: BOCA RATON, FL 334337835

Title: D

 Name:
 PRESENT, STEVE

 Address:
 9655 S DIXIE HWY #104

 City-St-Zip:
 MIAMI, FL 33156

Title:

Name: BARRENECHE, SANDRA
Address: 3740 S. OCEAN BLVD. #710
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MARK STREISAND D 01/05/2012