

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002468

FILED
Jan 19, 2004
Secretary of State

Entity Name: BOCA RATON AMATEUR RADIO ASSOCIATION, INC.

Current Principal Place of Business:

9071 PICOT CT
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9071 PICOT CT
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0666979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYTH, SEAN F
9071 PICOT CT
BOYNTON BEACH, FL 33437

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: D () Delete
Name: IPPOLITO, SAL
Address: 9071 PICOT CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DP () Delete
Name: SMYTH, SEAN F
Address: 9071 PICOT CT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: ETTINGER, FRANK
Address: 9141 A SW 22ND ST
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: LEHMAN, LEWIS
Address: 4851 NE 5TH
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: VAN SANT, HANK
Address: 6580 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: OLEKSAK, EDWARD
Address: 336 NE 29TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MELCHER, JOHN
Address: 1571 SW 13TH DR
City-St-Zip: BOCA RATON, FL 33486

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

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

Title: DV (X) Change () Addition
Name: LEHMAN, LEWIS
Address: 4851 NE 5TH
City-St-Zip: BOCA RATON, FL 33431

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 for the exemption stated in Section 119.07(3)(i), 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: SEAN F. SMYTH

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date