2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 06, 2009 Secretary of State

Entity Name: BOYNTON CULTURAL CENTRE, INC.

Current Principal Place of Business: New Principal Place of Business: 129 EAST OCEAN AVENUE BOYNTON BEACH, FL 33435 **Current Mailing Address: New Mailing Address:** 129 EAST OCEAN AVENUE BOYNTON BEACH, FL 33435 FEI Number: 31-1494582 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: HALL, MICHAEL 129 E. OCEAN AVENUE BOYNTON BEACH, FL 33435 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVP () Delete () Change () Addition KIRK, DALE Name: Name: 4302 TROON LANE Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: (X) Change () Addition ACCARDI-COX, STACEY Name: ACCARDI, STACEY Name: Address: WODBRIGHT ROAD Address: WODBRIGHT ROAD City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 Title: () Delete Title: () Change () Addition CLARK, CRAIG Name: Name: Address: 208 S. SEACREST BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: DS () Delete Title: () Change () Addition BUCHANAN, SUSAN Name: Name: Address: 807 OCEAN INLET DRIVE Address: City-St-Zip: BAYTON BEACH, FL 33404 City-St-Zip: Title: DΡ () Delete Title: (X) Change () Addition NANCY, ERNST NANCY, ERNST Name: Name: 2106 SW 22ND ST 2106 SW 22ND ST Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 Title: () Delete Title: () Change () Addition FEELY. ROSIE Name: Name: Address: 7807 FORESTAY DRIVE Address: LAKE WORTH, FL 33467 City-St-Zip: 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: STACEY ACCARDI PRES 01/06/2009