2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000953

FILED Feb 16, 2012 Secretary of State

Entity Name: BOCA RATON JUNIORS, INC.

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

4430 BANYAN TRAILS DR.
COCONUT CREEK, FL 33073

4430 BANYAN TRAILS DR.
COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

P.O. BOX 880185

BOCA RATON, FL 33488 US

FEI Number: 65-0900670 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:

GILLI, CHERRIELYNN 4430 BANYAN TRAILS DRIVE COCONUT CREEK, FL 33073 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:

Title: PD

Name: OLISCHAR, HEINRICH
Address: 20837 DEL LUNA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D

Name: OLISCHAR, KLAUDIA Address: 102 HARBORS WAY

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: TSD

 Name:
 GILLI, CHERRIELYNN

 Address:
 4430 BANYAN TRAILS DRIVE

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

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: CHERRIELYNN GILLI TSD 02/16/2012