

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002515

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEACE RIVER BOXING CLUB, INC.

Current Principal Place of Business:

2118 STARLITE LN.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

2118 STARLITE LN.
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 65-0914519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, MARC C
2118 STARLITE LANE
PORT CHARLOTTE, FL 33953 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: D
Name: ALEXANDER, ROBERT
Address: 755 NW RIVIERA LANE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: FORSYTH, KATHY
Address: 3351 TUCSON ROAD
City-St-Zip: NORTH PORT, FL 34286 FL

Title: D
Name: HAGER, MARC
Address: 2118 STARLITE LN
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: DAVIS, JOHN
Address: 3312 NORMANDY DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MARC HAGER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date