

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041129

Entity Name: BOAZ OF SOUTH FLORIDA INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2760 PERSIMMON LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2760 PERSIMMON LOOP
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-2592123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTELBERG, BARRY S
8100 N. UNIVERSITY DR., SUITE 102
FT. LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

GALLINA, PHILIP J
2760 PERSIMMON LOOP
THE VILLAGES, FL 32162 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: PHILIP J GALLINA

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLINA, PHILIP J
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: GALLINA, ANTOINETTE
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GALLINA, PHILIP J
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: VP (X) Change () Addition
Name: GALLINA, ANTOINETTE
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIP GALLINA

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date