

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000030723

**FILED**  
**Mar 05, 2010**  
**Secretary of State**

**Entity Name:** BOYNTON FIFTY THREE, INC.

**Current Principal Place of Business:**

6110 NW 66TH WAY  
PARKLAND, FL 33067

**New Principal Place of Business:**

525 NW LAKE WHITNEY PL  
201  
PORT ST LUCIE, FL 34986

**Current Mailing Address:**

6110 NW 66TH WAY  
PARKLAND, FL 33067

**New Mailing Address:**

525 NW LAKE WHITNEY PL  
201  
PORT ST LUCIE, FL 34986

**FEI Number:** 65-0750979

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLARD, ALAN B  
6110 NW 66TH WAY  
PARKLAND, FL 33067 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: WILLARD, DANNY L  
Address: 2956 SE DUNE AVE  
City-St-Zip: STUART, FL 34996

Title: PD  
Name: WILLARD, ALAN B  
Address: 6110 NW 66TH AVE  
City-St-Zip: PARKLAND, FL 33067

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

SIGNATURE: DANNY L WILLARD

V P

03/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date