

F080000003727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

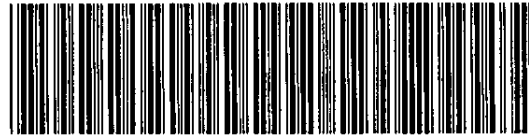
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boon Administrative Services, Inc.

Name of Corporation

**DOCUMENT NUMBER:** F08000003727

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Sherry Molinari**

Name of Contact Person

**Boon Administrative Services, Inc.**

Firm/Company

**6300 Bridgepoint Pkwy Bldg. 3, Suite 500**

Address

**Austin, TX 78730**

City/State and Zip Code

**licensing@boongroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Sherry Molinari**

Name of Contact Person

at **(512) 652-7575**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Boon Administrative Services, Inc.
2. This entity was authorized to transact business in Florida on August 25, 2008 and its Florida document number is F08000003727
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Robert Sterling Boon

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

President/COO

James G. Patton

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

VP of Finance/Treasurer

Kathy Sullivan

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

Secretary

Kristin K. Goodale

6300 Bridgepoint Pkwy, Bldg. 3, Ste. 500

Austin, TX 78730

(Attach additional pages if necessary)

Signature of an officer or director

James G Patton

Typed or printed name of person signing

President/COO

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314