

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47689

FILED
Feb 20, 2008
Secretary of State

Entity Name: BARTON'S BOOSTERS, INC.

Current Principal Place of Business:

269 NE 14TH ST
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

269 NE 14TH ST
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0315990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONTATIBUS, PETER N
1300 N. FEDERAL HWY
202
BOCA RATON, FL 33432 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 () Delete
Name: BARTON, WAYNE,
Address: 269 NE 14TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BEARDEN, JAMES
Address: 2851 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: BENES, EDGAR A
Address: 17554 WAGON WHEEL DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: OXENDINE, HAZEL
Address: 940 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BEARDEN, JAMES
Address: 4201 N. OCEAN BLVD. #303C
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OXENDINE, HAZEL
Address: 101 PLAZA REAL S
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: WAYNE BARTON

CEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date