2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47689

FILED May 08, 2012 Secretary of State

Entity Name: BARTON'S BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

269 NE 14TH ST

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

269 NE 14TH ST

BOCA RATON, FL 33432 US

FEI Number: 65-0315990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BONTATIBUS, PETER N BARTON, WAYNE 269 NE 14TH STREET 1300 N. FEDERAL HWY BOCA RATON, FL 33432 US

BOCA RATON, FL 33432 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: WAYNE BARTON

05/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BARTON, WAYNE Name: Address: 269 NE 14TH ST City-St-Zip: BOCA RATON, FL 33432

Title:

Name: BEARDEN, JAMES Address: 4201 N. OCEAN BLVD. #303C City-St-Zip: BOCA RATON, FL 33431

Title:

BENES, EDGAR A Name:

17554 WAGON WHEEL DRIVE Address: City-St-Zip: BOCA RATON, FL 33496

Title:

Name: OXENDINE, HAZEL Address: 101 PLAZA REAL S City-St-Zip: BOCA RATON, FL 33432

Title:

HAIGHT, GAIL Name:

1980 PARKSIDE CIRCLE S Address: BOCA RATON, FL 33486 City-St-Zip:

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: WAYNE BARTON MR 05/08/2012