2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011068

FILED Feb 09, 2010 Secretary of State

Entity Name: YOUNG ACTORS BOOSTER CLUB INC

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

9451 SW 64 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

PO BOX 832767 14228 SW 48 LANE MIAMI, FL 33283 MIAMI, FL 33175

FEI Number: 26-1399316 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:

 DIAZ, SARAH
 CHIRINO, ANGIE

 6825 SW 94 COURT
 14228 SW 48 LANE

 MIAMI, FL 33173
 US

 MIAMI, FL 33175
 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: ANGIE CHIRINO 02/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CHIRINO, ANGIE Address: 14228 SW 48 LANE City-St-Zip: MIAMI, FL 33175

Title: VF

 Name:
 RENAUD, KAREN

 Address:
 13355 SW 100 TERR.

 City-St-Zip:
 MIAMI, FL 33186

Title: S

 Name:
 DUELL, ROSI

 Address:
 6055 SW 85 AVENUE

 City-St-Zip:
 MIAMI, FL 33143

Title: T

Name: ALBERNAS, JUDITH

Address: 13707 SW 66 STREET #C303

City-St-Zip: MIAMI, FL 33183

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: ANGIE CHIRINO P 02/09/2010