2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 19, 2005 08:00 AM **Secretary of State DOCUMENT #736286** 1. Entity Name VENICE HIGH BOOSTERS CLUB, INC. Principal Place of Business Mailing Address 1001 AVENIDA DEL CIRCO 1001 AVENIDA DEL CIRCO P.O. BOX 1596 P.O. BOX 1596 VENICE, FL 34284 VENICE, FL 34284 01042005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0199394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOONE, STEPHEN K DO NOT WRITE 1001 AVENIDA DEL CIRCO VENICE, FL 34285 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TO BOONE, JEFFERY A STREET ADDRESS 520 VENEZIA PKWY UN0000235422 U2/19/05-80001-020 61.25 CITY-ST-7IP VENICE, FL TITLE PD NAME SANDBURG, LARRY STREET ADDRESS 721 SHETLAND CIRCLE CITY-ST-ZIP NOKOMIS, FL 34275 TATLE NAME PARRETT, DAN STREET ADDRESS 1 INDIAN AVE DO NOT WRITE CITY-ST-ZIP VENICE, FL 34285 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED