2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002207

FILED Apr 21, 2005 Secretary of State

Entity Name: PALM HARBOR UNIVERSITY HIGH SCHOOL CENTER FOR WELLNESS AND MEDICAL PROFESSIONS

BOOSTER CLUB, INC.

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

1900 OMAHA STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2872 SEA PINES CIR W. 2711 REDFORD COURT EAST CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 59-3714749 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:

BENTZ, ROBERT L 1900 OMAHA STREET PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HAFLEY, PATRICIA
 Name:
 JACOBS, EILEEN D

 Address:
 2172 NEWBURY COURT
 Address:
 2711 REDFORD COURT EAST

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 CLEARWATER, FL 33761

Title: D () Delete Title: D (X) Change () Addition

 Name:
 COOPER, NANCY
 Name:
 BODACK, BETTY

 Address:
 3630 SHADY LANE
 Address:
 2210 SPRINGRAIN DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 CLEARWATER, FL 33763

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 BENTZ, ROBERT L
 Name:
 MICHAELS, MARGARET

 Address:
 2872 SEA PINES CR W
 Address:
 3056 OAK CREEK DRIVE NORTH

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EILEEN D. JACOBS D 04/21/2005