2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002207

FILED Jan 10, 2012 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:

1900 OMAHA STREET PALM HARBOR, FL 34683

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:

LITTLE, TRUDY

GRIFFITH, CAROL

1734 CASEY JONES COURT

CLEADWATER FL 23765 LIS

RALMALARROR FL 23

CLEARWATER, FL 33765 US 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: CAROL GRIFFITH 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: YOUNG, COLEEN

Address: 2730 COUNTRYWOODS LANE City-St-Zip: PALM HARBOR, FL 34683

Title: D/S

Name: LISTON, SONYA
Address: 3165 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: D/T

 Name:
 GRIFFITH, CAROL

 Address:
 245 SHORE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

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: CAROL GRIFFITH D/T 01/10/2012