

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003942

FILED
Apr 23, 2004
Secretary of State**Entity Name:** GET FLANAGAN A STADIUM, INC.**Current Principal Place of Business:**12800 TAFT STREET
PEMBROKE PINES, FL 33028**New Principal Place of Business:****Current Mailing Address:**12800 TAFT STREET
PEMBROKE PINES, FL 33028**New Mailing Address:****FEI Number:** 65-0950368**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROSE, HENRY
12800 TAFT STREET
PEMBROKE PINES, FL 33028 US**Name and Address of New Registered Agent:**ROSE, HENRY A
12800 TAFT STREET
PEMBROKE PINES, FL 33028 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: HENRY A ROSE

04/23/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT (X) Delete
Name: GILBERT, MIRTA F
Address: 2110 NW 118 AVE.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: PD () Delete
Name: ROSE, HENRY
Address: 12800 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: ARROYO, ANGEL G
Address: 19122 NW 12CT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: HANNUM, PATTY
Address: 12800 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: COMBS, DEAN
Address: 501 SW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: PERDOMO, CLAIR
Address: 1275 NW 192ND WAY
City-St-Zip: HOLLYWOOD, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ROSE, HENRY
Address: 11590 SW 9 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: HANNUM, PATTY
Address: 1040 NW 191ST AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: COMBS, DEAN
Address: 501 SW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: PERDOMO, CLAIR
Address: 1275 NW 192ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: HENRY A ROSE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date