

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2008
Secretary of State

DOCUMENT# N00000004950

Entity Name: EAGLES BASEBALL BOOSTERS, INC.**Current Principal Place of Business:**11470 SW 56TH STREET
MIAMI, FL 33165**New Principal Place of Business:**9650 SW 64TH STREET
MIAMI, FL 33173**Current Mailing Address:**11470 SW 56TH STREET
MIAMI, FL 33165**New Mailing Address:**9650 SW 64TH STREET
MIAMI, FL 33173**FEI Number:** 65-1031961**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, G PASTOR
11470 SW 56TH STREET
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**MONZON, A EFRAIN
9650 SW 64TH STREET
MIAMI, FL 33173 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: EFRAIN A, MONZON

10/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, G PASTOR
Address: 11470 SW 56TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: ZAYAS, MIRTHA
Address: 16545 SW 51 TER
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONZON, A EFRAIN
Address: 9650 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

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

Title: VP () Change (X) Addition
Name: DURAN, A RONALD
Address: 9540 SW 64TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EFRAIN A. MONZON

P

10/08/2008

Electronic Signature of Signing Officer or Director

Date