2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007170

FILED Apr 16, 2008 Secretary of State

Entity Name: CLEARWATER HIGH SCHOOL BATTER-UP CLUB, INC.

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

540 S. HERCULES AVE. CLEARWATER HIGH SCHOOL CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

PO BOX 2945 PO BOX 4933

CLEARWATER, FL 33757 CLEARWATER, FL 33758

FEI Number: 59-3517018 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:

YOUNGER, MARK L
307 FEATHER TREE DR.
CLEARWATER, FL 33765 US
GOODMAN, JAYNE A
425 FEATHER TREE DRIVE
CLEARWATER, FL 33765 US
CLEARWATER, FL 33765 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: JAYNE A GOODMAN 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 SEC () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 GOODMAN, JAYNE A
 Name:
 GOODMAN, JAYNE A

 Address:
 425 FEATHER TREE DRIVE
 Address:
 425 FEATHER TREE DRIVE

Address: 425 FEATHER TREE DRIVE Address: 425 FEATHER TREE DRIVE
City-St-Zip: CLEARWATER, FL 33765 US City-St-Zip: CLEARWATER, FL 33765 US

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

Name: KEN, GOODMAN Name: KIM, BOOTH
Address: 2624 COLONY DRIVE Address: 1761 GREAT BRIKHILL RD

City-St-Zip: DUNEDIN, FL 34698 US City-St-Zip: CLEARWATER, FL 33755 US

Title: VP () Delete Title: TRES (X) Change () Addition Name: YOUNGER, MARK L Name: YOUNGER, DEBBIE

Address: 307 FEATHER TREE DR. Address: 307 FEATHER TREE DR. City-St-Zip: CLEARWATER, FL 33765 US CLEARWATER, FL 33765 US

Title: TRES () Delete Title: SEC (X) Change () Addition

Name: JIM, ROBLE Name: EASTMAN, DEBBIE

Address: 2225 MINNBOLA ROAD Address: 1874 FEATHER TREE CIRCLE City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: CLEARWATER, FL 33765 US

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

 Name:
 Name:
 O'BRIEN, MARTIN

 Address:
 Address:
 1351 HIGHFIELD DR

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764

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: JAYNE A GOODMAN PRES 04/16/2008