

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2009
Secretary of State**

DOCUMENT# N00000007405

Entity Name: ENCHANTERS BOOSTER CLUB, INC.

Current Principal Place of Business:15255 SW 96 STREET
MIAMI, FL 33196**New Principal Place of Business:****Current Mailing Address:**15255 SW 96 STREET
MIAMI, FL 33196**New Mailing Address:**

FEI Number: 65-1059085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ARAUZ, IRIS
15255 SW 96 STREET
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**LENENGER, MARIA
15255 SW 96 STREET
MIAMI, FL 33196 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: MARIA LENENGER

06/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CAMPILLO, CAROLINA
Address: 14721 SW 173 STREET
City-St-Zip: MIAMI, FL 33187Title: T () Delete
Name: ARAUZ, IRIS
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196Title: S () Delete
Name: LOPEZ, ANGELA
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FERNANDEZ, JANINE
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196Title: T (X) Change () Addition
Name: LENENGER, MARIA
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196Title: S (X) Change () Addition
Name: MILAN, THERESA
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196Title: VP () Change (X) Addition
Name: LOPEZ, ANGIE
Address: 15255 SW 96 STREET
City-St-Zip: MIAMI, FL 33196

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: MARIA LENENGER

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06/08/2009

Electronic Signature of Signing Officer or Director

Date