2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005299

FILED Jan 12, 2010 Secretary of State

Entity Name: NORTH PORT ATHLETIC BOOSTER CLUB, INC.

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

6400 W PRICE BLVD NORTH PORT, FL 34286

Current Mailing Address: New Mailing Address:

6400 W PRICE BLVD P.O. BOX 7030

NORTH PORT, FL 34286 NORTH PORT, FL 34290

FEI Number: 65-1111040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, RICH 6400 W PRICE BLVD NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GUSTITUS, ANTHONY
Address: 6400 WEST PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: VP

Name: VACCA, PETER

Address: 6400 WEST PRICE BLVD City-St-Zip: NORTH PORT, FL 34286

Title: S

Name: WERDELL, WILLIAM
Address: 6400 WEST PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: T

Name: WERDELL, ANDREA
Address: 6400 WEST PRICE BLVD.
City-St-Zip: NORTH PORT, FL 34286

Title: [

Name: CARNEY, RICH

Address: 6400 WEST PRICE BLVD. City-St-Zip: NORTH PORT, FL 34286

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: ANDREA WERDELL T 01/12/2010