2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000005467

FILED Jul 13, <u>2</u>008 Secretary of State

Entity Name: FLYERS BOOSTER CLUB, INC.

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

4581 ASHTON RD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

4581 ASHTON RD SARASOTA, FL 34233

FEI Number: 65-1137114 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:

FLYER BOOSTER CLUB FLYER BOOSTER CLUB C/O BOBBIE JO HENRY C/O LISA KNIGHT 4581 ASHTON RD 4581 ASHTON RD SARASOTA, FL 34233 US SARASOTA, FL 34233 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: LISA KNIGHT 07/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PAUL, LAUREN ROBINSON, KIM Name: Name:

4640 THOMAS HOBY PLACE Address: 4010 WESTFIELD CT Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34233

Title: VPD () Delete Title: SD (X) Change () Addition KING, DIANE Name: KNIGHT, LISA Name:

Address: 4242 MADEIRA CT Address: 5751 SADDLE OAK TRAIL City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

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

RAY, TRACY DORIAN, DANYS Name: Name: 7119 67TH TERRACE EAST Address: Address: 3761 WAKE AVE City-St-Zip: BRADENTON, FL 34203 City-St-Zip: SARASOTA, FL 34240

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

Name: HENRY, BOBBIE JO Name: 6712 JARVIS ROAD Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip:

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: LISA KNIGHT SD 07/13/2008