2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006281

Entity Name: WARRIOR BAND PARENT ASSOCIATION, INC.

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New F	Principal Place of Business
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C/O BAND DIRECTOR 6425 MIAMI LAKEWAY NORTH MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

C/O BAND DIRECTOR 6425 MIAMI LAKEWAY NORTH MIAMI LAKES, FL 33014

FEI Number: 65-0966615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GOMEZ, VIRGINIA TALAVERA, AYDA R
6450 NW 170 TERRACE 7870 NW 161 TERR.
MIAMI, FL 33015 US MIAMI LAKES, FL 33016

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: AYDA R. TALAVERA 08/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: P (X) Change () Addition Name: KAREN, SMITH Name: SMITH B., KAREN

 Address:
 6425 MIAMI LAKEWAY DR
 Address:
 1260 NW 42ND STREET

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip: MIAMI, FL 33142

Title: () Delete Title: (X) Change () Addition Name: FLORES, VANESSA Name: FULWOOD - KELLY, NASHOANE Address: 6425 MIAMI LAKEWAY DR Address: 14201 NW 2ND AVENUE City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI, FL 33168

Title: TD () Delete Title: TD (X) Change () Addition Name: TALAVERA, AYDA Name: CUECHA, ALICIA

Address: 6425 MIAMI LAKEWAY DR Address: 15461 TURNBULL DRIVE City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI LAKES, FL 33014

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

 Name:
 FLORES, VANESSA
 Name:
 HARDY, TRENNY

 Address:
 6425 MIAMI LAKEWAY DR.
 Address:
 2880 NW 164TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI GARDENS, FL 33054

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

 Name:
 MESTA, CELESTE
 Name:
 PADRON, MARCIE

 Address:
 6425 MIAMI LAKEWAY DR.
 Address:
 14630 HARRIS PLACE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 MIAMI LAKES, FL 33014

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: ANA PENA BD 08/07/2008