2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006489

FILED Mar 06, 2005 Secretary of State

Entity Name: CYPRESS BAY FOOTBALL BOOSTER CLUB, INC.

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

19157 SOUTH GARDENIA AVE 2720 EDGEWATER CT. WESTON, FL 33331 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

19157 SOUTH GARDENIA AVE 2720 EDGEWATER CT. WESTON, FL 33331 WESTON, FL 33332

FEI Number: 55-0790652 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:

MIKE, JEZEK

19157 SOUTH GARDENIA AVE

WESTON, FL 33331 US

GREENE, ANITA
2720 EDGEWATER CT.
WESTON, FL 33332 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: ANITA GREENE 03/06/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HJARTNES, BETH
 Name:
 LELAND, STEVE

 Address:
 2120 TALLAHASSEE
 Address:
 14551 LURAY RD.

City-St-Zip: WESTON, FL 33326 City-St-Zip: SOUTHWEST RANCHES, FL 33320

Title: D () Delete Title: D (X) Change () Addition Name: ROCKFELD, RICHARD Name: JEANNE, COHEN

 Address:
 172 RIVIERA CIR.
 Address:
 432 FAIRMONT LN

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip: WESTON, FL 33326

Name: JEZEK, MIKE Name: WHITTON, JANE
Address: 19157 SOUTH GARDENIA AVE Address: 3666 SAN SIMEON CIRCLE

 Address:
 19157 SOUTH GARDENIA AVE
 Address:
 3666 SAN SIMEON CIRCLE

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:
 WESTON, FL 33331

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

 Name:
 GREEN, ANITA
 Name:
 GREENE, ANITA

 Address:
 2720 EDGEWATER CT.
 Address:
 2720 EDGEWATER CT.

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33332

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

 Name:
 DEBIASE, PATTY
 Name:
 GROVE, DIANÉ

 Address:
 1337 MEADOW BLVD.
 Address:
 1659 BLUE JAY CIRCLE

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:
 WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANITA GREENE TREA 03/06/2005