2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006489

FILED Feb 09, 2006 Secretary of State

Entity Name: CYPRESS BAY FOOTBALL BOOSTER CLUB, INC.

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

2720 EDGEWATER CT. 16810 SW 62 STREET

WESTON, FL 33332 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

2720 EDGEWATER CT. 16810 SW 62 STREET

SOUTHWEST RANCHES, 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:

GREENE, ANITA BAKER, JANET 2720 EDGEWATER CT. 16810 SW 62 STREET

WESTON, FL 33332 SOUTHWEST RANCHES, FL 33331 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: JANET L. BAKER 02/09/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

LELAND, STEVE MANTUO, KEN Name: Name:

14551 LURAY RD. Address: 16630 WESTWOOD LANE Address: City-St-Zip: SOUTHWEST RANCHES, FL 33320 City-St-Zip: WESTON, FL 33326

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

JEANNE, COHEN Name: BROWN, BETSY Name: Address: 432 FAIRMONT LN Address: 490 FAIRMONT LANE City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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

WHITTON, JANE Name: GROVE, DIANE Name: 3666 SAN SIMEON CIRCLE 1659 BLUE JAY CIRCLE Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: WESTON, FL 33327

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

Name: GREENE, ANITA Name: BAKER, JANET

2720 EDGEWATER CT. 16810 SW 62 STREET Address: Address:

City-St-Zip: WESTON, FL 33332 City-St-Zip: SOUTHWEST RANCHES, FL 33331

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

GROVE, DIANE HARSTAD, JEANNE Name: Name: 1659 BLUE JAY CIRCLE 2622 OAKMONT Address: Address:

City-St-Zip: WESTON, FL 33327 City-St-Zip: WESTON, FL 33332

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

ROBARGE, SHAWN Name: Name: Address: Address: 4287 DIAMOND DRIVE City-St-Zip: WESTON, FL 33331 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET L. BAKER Т 02/09/2006