2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006489

FILED Apr 12, 2010 Secretary of State

Entity Name: CYPRESS BAY FOOTBALL BOOSTER CLUB, INC.

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

2622 OAKMONT

WESTON, FL 33332 US

Current Mailing Address: New Mailing Address:

2622 OAKMONT

WESTON, FL 33332 US

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:

HARSTAD-AUSTIN, JEANNE 2622 OAKMONT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: EPSTEIN, DAVE Address: 2462 PROVENCE COURT

City-St-Zip: WESTON, FL 33327

Title: 7

Name: HARSTAD-AUSTIN, JEANNE

Address: 2622 OAKMONT City-St-Zip: WESTON, FL 33332

Title: VP

Name: CASEY, HANA

Address: 407 SOUTHWEST 169TH TERRACE

City-St-Zip: WESTON, FL 33325

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: JEANNE HARSTAD AUSTIN TRES 04/12/2010