

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Sep 30, 2011
Secretary of State**

DOCUMENT# N02000006489

Entity Name: CYPRESS BAY FOOTBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

2622 OAKMONT
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2622 OAKMONT
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 55-0790652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSTAD-AUSTIN, JEANNE
2622 OAKMONT
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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: JEANNE HARSTAD AUSTIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EPSTEIN, DAVE
Address: 2462 PROVENCE COURT
City-St-Zip: WESTON, FL 33327

Title: T
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

Title: MRS.
Name: SEIDLE, TRACY
Address: 2900 PADDOCK CIRCLE
City-St-Zip: WESTON, FL 33331

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

MRS.

09/30/2011

Electronic Signature of Signing Officer or Director

Date