2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009776

Entity Name: BROWARD AQUATICS PARENT BOOSTER CLUB INC.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2201 NORTH 50 AVENUE 19501 E. ST. ANDREWS DRIVE HOLLYWOOD, FL 33021 HIALEAH, FL 33015 **Current Mailing Address: New Mailing Address:** 2201 NORTH 50 AVENUE 19501 E. ST. ANDREWS DRIVE HOLLYWOOD, FL 33021 HIALEAH, FL 33015 FEI Number: 11-3657516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHORKEY, MARTIN 2201 NORTH 50 AVENUE HOLLYWOOD, FL 33021 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SHORKEY, MARTIN Name: Name: 2201 NORTH 50 AVENUE Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition SCHERZER, ROBERT Name: Name: GORENA, RICO Address: 15400 DERBY COURT Address: 4251 SW 21 STREET City-St-Zip: **DAVIE, FL 33331** City-St-Zip: FT. LAUDERDALE, FL 33317 Title: () Delete Title: SD (X) Change () Addition HAEFFNER, TERRI BARON, JACKIE Name: Name: 19501 E ST ANDREWS DR 10354 BASILIA STREET Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: COOPER CITY, FL 33026 Title: () Delete Title: (X) Change () Addition Name: BARON, JACKIE Name: HAEFFNER, TERRI 19501 E. ST. ANDREWS DRIVE Address: 10354 BASILIA STREET Address: City-St-Zip: HOLLYWOOD, FL 33026 City-St-Zip: HIALEAH, FL 33015

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: MARTY SHORKEY PD 04/20/2004