2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002986

FILED Mar 28, 2005 Secretary of State

Entity Name: TARPON SPRINGS HS SOFTBALL BOOSTERS, INC.

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

1411 GULF ROAD

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

3005 STATE ROAD 590 1411 GULF ROAD

SUITE 206 TARPON SPRINGS, FL 34689 US

CLEARWATER, FL 33759 US

FEI Number: 11-3683806 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:

FREE, LEBRON
3005 STATE ROAD 590
BESS, LAURA J TRES
1411 GULF ROAD

SUITE 206 TARPON SPRINGS, FL 34689 US CLEARWATER, FL 33759 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: LAURA BESS 03/28/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: PREZ (X) Change() Addition

Name: BUBOLO, VINCENT Name: MENONNE, ANGIE
Address: 3025 ROBINWOOD LANE Address: 1411GULF ROAD

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete Title: TREA (X) Change () Addition Name: ALDRICH, BARBARA Name: BESS, LAURA

Address: 2591 SURREY DR Address: 1411 GULF ROAD
City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete Title: VP (X) Change () Addition Name: FLYNN, MICHAEL Name: FLYNN, MICHAEL

Address: 1713 GULF BEACH BLVD. Address: 1411 GULF ROAD

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

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

Name: RILEY, MARY Name: WARD, LAURA
Address: 3402 RIDGE ROAD Address: 1411 GULF ROAD

City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip: TARPON SPRINGS, FL 34689

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: LAURA BESS TRES 03/28/2005