

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010282

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: MONARCH HIGH KNIGHTS BASEBALL BOOSTER CLUB, INC.

## Current Principal Place of Business:

5145 NW 42ND AVE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

6417 MALLARDS LANE  
COCONUT CREEK, FL 33073

## Current Mailing Address:

5145 NW 42ND AVE  
COCONUT CREEK, FL 33073

## New Mailing Address:

6417 MALLARDS LANE  
COCONUT CREEK, FL 33073

FEI Number: 20-0486749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KOCINSKI, MICHAEL A  
5145 NW 42ND AVE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

SIMON, KARL F  
6417 MALLARDS LANE  
COCONUT CREEK, FL 33073 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: KARL F SIMON

04/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RIPOLL, MARK  
Address: 5257 NW 51ST COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV ( ) Delete  
Name: SARGENT, ARMAND  
Address: 6292 NW 36TH AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS ( ) Delete  
Name: SARGENT, DORIS  
Address: 6292 NW 36TH AVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT ( ) Delete  
Name: KOCINSKI, MICHAEL A  
Address: 5145 NW 42 AVE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SIMON, KARL F  
Address: 6417 MALLARDS LANE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DV (X) Change ( ) Addition  
Name: RODRIGUEZ, EDDY  
Address: 5426 NW 49TH COURT  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS (X) Change ( ) Addition  
Name: SIMON, JACKIE  
Address: 6417 MALLARDS LANE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT (X) Change ( ) Addition  
Name: SOUZA, JACI  
Address: 3953 CRESCENT CREEK DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: KARL F. SIMON

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date