

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2008
Secretary of State

DOCUMENT# N04000000651

Entity Name: THE EVERGLADES BASEBALL BOOSTER CLUB, INC.**Current Principal Place of Business:**15960 SW 16 ST
PEMBROKE PINES, FL 33027**New Principal Place of Business:**17100 SW 48 COURT
MIRAMAR, FL 33027**Current Mailing Address:**15960 SW 16 ST
PEMBROKE PINES, FL 33027**New Mailing Address:****FEI Number:** 04-3783994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABALLERO, LUIS
2213 NW 208 TERR
PEMBROKE PINES, FL 33029 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, LUIS
Address: 2213 NW 208 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: RODRIGUEZ, NANNETTE
Address: 15960 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMOS, ASDRUBAL
Address: 15767 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: T () Change (X) Addition
Name: RODRIGUEZ, NANNETTE
Address: 15960 SW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Change (X) Addition
Name: GARCIA, EDEL
Address: 4987 SW 167 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: PEREZ, EMILIO
Address: 2633 SW 187 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: NANNETTE RODRIGUEZ

T

10/12/2008

Electronic Signature of Signing Officer or Director

Date