2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001055

FILED Mar 05, 2008 Secretary of State

Entity Name: BOOSTER CLUB OF EVERGLADES GATOR MATTERS, INC.

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

C/O JAMES G. KAPHUSMAN 19940 NW 4TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

C/O JAMES G. KAPHUSMAN 19940 NW 4TH STREET PEMBROKE PINES, FL 33029

FEI Number: 20-0762842 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:

KAPHUSMAN, JAMES G 19940 NW 4TH STREET PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 TARANTINO, NAOMI
 Name:
 KAPHUSMAN, JAMES G

 Address:
 19020 NW 23RD STREET
 Address:
 19940 NW 4TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33029

(X) Change () Addition Title: () Delete Title: KAPHUSMAN, JAMES Name: Name: KAPHUSMAN, MAUREEN M Address: 19940 NW 4TH STREET Address: 19940 NW 4TH STREET City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: PEMBROKE PINES, FL 33029

Name:HELLMAN, WILLIAMName:KAPHUSMAN, JAMES RAddress:1011 NW 191 AVEAddress:19940 NW 4TH STREETCity-St-Zip:PEMBROKE PINES, FL 33029City-St-Zip:PEMBROKE PINES, 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: JAMES G. KAPHUSMAN P 03/05/2008