

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001854

FILED
Apr 11, 2008
Secretary of State

Entity Name: U.S. GOLD BOOSTER CLUB CORP

Current Principal Place of Business:

12432 US HIGHWAY 98 WEST
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6054
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 05-0597959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, WENDY
139 SLALOM WAY
SANTA ROSA BCH, FL 32459 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: PRES () Delete
Name: BARRETT, STACY
Address: P.O BOX 6054
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: TRES () Delete
Name: GLOVER, WENDY A
Address: P.O. BOX 6054
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: SEC () Delete
Name: LAWRENCE, CHRISTINE
Address: P.O. BOX 6054
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WENDY GLOVER

TRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date