

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004403

FILED
Apr 25, 2005
Secretary of State

Entity Name: MAC ALL-STARS BOOSTER CLUB, INC.

Current Principal Place of Business:

5232 VANGUARD STREET
ORLANDO, FL 32811

New Principal Place of Business:

5232 VANGUARD STREET
ORLANDO, FL 32819

Current Mailing Address:

5232 VANGUARD STREET
ORLANDO, FL 32811

New Mailing Address:

5232 VANGUARD STREET
ORLANDO, FL 32819

FEI Number: 20-1230623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTIER, KANDY
5232 VANGUARD STREET
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

CARTIER, KANDY
5232 VANGUARD STREET
ORLANDO, FL 32819 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:

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CARTIER, KANDY
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: LARSON, DIANE
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: LAMARCA, GARY
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: GARBER, RON
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: BROWN, ROBIN
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CARTIER, KANDY
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: LARSON, DIANE
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: LAMARCA, GARY
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: GARBER, RON
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: BROWN, ROBIN
Address: 5232 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819

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: DIANE M LARSON

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date