2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008201

FILED Apr 23, 2008 Secretary of State

Entity Name: CORAL GLADES SOFTBALL BOOSTER CLUB, INC.

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

11255 NW 38 STREET 520 NE 1 AVENUE

CORAL SPRINGS, FL 33065 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

11255 NW 38 STREET 520 NE 1 AVENUE

CORAL SPRINGS, FL 33065 HALLANDALE, FL 33009

FEI Number: 20-1524574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:

Flacture of Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KNUDSON, ANDREA
 Name:
 APPELBAUM, PETER

 Address:
 11255 NW 38 STREET
 Address:
 520 NE 1 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:
 HALLANDALE, FL 33009

Title: T () Delete Title: VP (X) Change () Addition

 Name:
 HOYT, LORI
 Name:
 AYCOCK, JAMES

 Address:
 11820 NW 11TH CT
 Address:
 6115 NW 18 COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 MARGATE, FL 33063

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

 Name:
 KNUDSON, ANDREA
 Name:

 Address:
 11255 NW 38TH ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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

 Name:
 ARONOFSKY, ANDREW
 Name:

 Address:
 2700 SPORTSPLEX DRIVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: PETER APPELBAUM P 04/23/2008