2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009684

FILED Feb 22, 2010 Secretary of State

Entity Name: WARRIOR BAND BOOSTERS, INC.

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

1 WARRIOR DRIVE CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

P.O. BOX 1308 CALLAHAN, FL 32011

FEI Number: 87-0118823 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:

WEISS, FAY W 10721 FORD RD.

BRYCEVILLE, FL 32009 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:

CARTRETTE, TODD Name: Address: P.O. BOX 1308 City-St-Zip: CALLAHAN, FL 32011 US

Title:

Name: WEISS, FAY W Address: P.O. BOX 1308

City-St-Zip: CALLAHAN, FL 32011 US

Title: SEC

JONES, JANET Name: Address: P.O. BOX 1308

City-St-Zip: CALLAHAN, FL 32011 US

Title: Name:

Address:

VΡ

HAILEY, KEITH P.O. BOX 1308

City-St-Zip: CALLAHAN, FL 32011 US

I hereby 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 all other like empowered.

SIGNATURE: FAY W. WEISS **TREA** 02/22/2010