

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001021

FILED
Mar 28, 2008
Secretary of State

Entity Name: MIAMI SPRINGS OK BOOSTER CLUB INC.

Current Principal Place of Business:

150 ROYAL POINCIANA BLVD.
ROOM 63 MUSIC
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

150 ROYAL POINCIANA BLVD.
MUSIC ROOM 906
MIAMI SPRINGS, FL 33166

Current Mailing Address:

150 ROYAL POINCIANA BLVD.
ROOM 63 MUSIC
MIAMI SPRINGS, FL 33166

New Mailing Address:

5941 NW 192 STREET
HIALEAH, FL 33015

FEI Number: 36-4568465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, NOILA
150 ROYAL POINCIANA BLVD. ROOM 63 MUSIC
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ORTEGA, NOILA
5941 NW 192ND STREET
HIALEAH, FL 33015 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: NOILA G. ORTEGA

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGA, NOILA G
Address: 150 ROYAL POINCIANA BLVD. ROOM 63 MUSIC
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete
Name: SHULTZ, SHELLY
Address: 150 ROYAL POINCIANA BLVD RM 63 MUSIC
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOILA G. ORTEGA

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03/28/2008

Electronic Signature of Signing Officer or Director

Date