2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001021

FILED Mar 19, 2009 Secretary of State

Entity Name: MIAMI SPRINGS OK BOOSTER CLUB INC.

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

D () Delete Title: SPON (X) Change () Addition

Name: ORTEGA, NOILA G Name: ORTEGA, NOILA G

Address: 150 ROYAL POINCIANA BLVD. ROOM 63 MUSIC Address: 150 ROYAL POINCIANA BLVD. ROOM 906 MUSIC

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166

Title: TD () Delete Title: TREA (X) Change () Addition

Name: SHULTZ, SHELLY Name: SHULTZ, SHELLY

Address: 150 ROYAL POINCIANA BLVD RM 63 MUSIC Address: 150 ROYAL POINCIANA BLVD RM 906 MUSIC

City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: MIAMI SPRINGS, FL 33166

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 SPON 03/19/2009