2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001021

FILED Apr 11, 2012 Secretary of State

Entity Name: MIAMI SPRINGS OK BOOSTER CLUB INC.

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

100 SUNSET WAY

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

100 SUNSET WAY MIAMI SPRINGS, FL 33166

FEI Number: 36-4568465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHULTZ, SHELLEY M 100 SUNSET WAY MIAMI SPRINGS, FL 33166 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:

Title: PRES

 Name:
 SHULTZ, SHELLEY M

 Address:
 100 SUNSET WAY

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: TREA

 Name:
 SHULTZ, ROBERT

 Address:
 100 SUNSET WAY

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: SHELLEY M. SHULTZ PRES 04/11/2012