2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005972

FILED Apr 15, 2009 Secretary of State

Entity Name: BAYSHORE HIGH ATHLETIC BOOSTERS, INC.

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

5401 34TH ST WEST BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

5401 34TH ST WEST BRADENTON, FL 34210

FEI Number: 51-0555529 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:

DORAN, KATHY HILL, BELINDA

6606 36TH AVE DR WEST 3617 63RD STREET WEST BRADENTON, FL 34209 US BRADENTON, FL 34209 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: BELINDA HILL 04/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: DORAN, KATHY Name: HILL, BELINDA

 Address:
 6606 36TH AVE DE WEST
 Address:
 3617 63RD STREET WEST

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 BRADENTON, FL 34209

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

 Name:
 PETERSON, LARRY
 Name:

 Address:
 4601 14TH ST WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 City-St-Zip:

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

 Name:
 CAPUTO, FRANK
 Name:

 Address:
 4107 40TH ST WEST
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 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: BELINDA HILL TD 04/15/2009