2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010606

FILED Apr 18, 2008 Secretary of State

Entity Name: WEST NASSAU WARRIOR FOOTBALL BOOSTER CLUB CORP.

Current Principal Place of Business: New Principal Place of Business: 1 WARRIOR DRIVE CALLAHAN, FL 32011 **Current Mailing Address: New Mailing Address:** P.O. BOX 1734 CALLAHAN, FL 32011 FEI Number: 76-0814996 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: BAKER, TAMMY L 16022 PUSKITA TRAIL JACKSONVILLE, FL 32218 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HERN, RICHARD Name: Name: Address: 1148 SUNOWA SPRINGS TRAIL Address: City-St-Zip: BRYCEVILLE, FL 32009 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BAKER, TAMMY L Name: Address: 16022 PUSKITA TRAIL Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: Title: () Delete Title: () Change () Addition GILL, BARBARA Name: Name: 54117 JESSICA PL Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: LINDSEY, MARY B Name: PARKER, PAMELA A P.O. BOX 1734 1415 COUNTRYSIDE ACRES Address: Address: City-St-Zip: CALLAHAN, FL 32011 City-St-Zip: BRYCEVILLE, FL 32009

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: PAMELA A. PARKER T 04/18/2008