2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012371

City-St-Zip:

WILLISTON, FL 32696

FILED Jan 15, 2009 Secretary of State

Entity Name: WILLISTON BAND BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business: 427 W NOBLE AVE WILLISTON, FL 32696 **Current Mailing Address: New Mailing Address:** 427 W NOBLE AVE P.O. BOX 232 WILLISTON, FL 32696 WILLISTON, FL 32696 FEI Number: 20-4352399 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: JOHNSON, ALVIN JOHNSON, ALVIN DIRECTO 427 W NOBLE AVE 427 W NOBLE AVE WILLISTON, FL 32696 US WILLISTON, FL 32696 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: ALVIN JOHNSON 01/15/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POUPARD, MARK PRESIDE Name: Name: Address: 5030 NE 155TH AVENUE Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: DS () Delete Title: () Change () Addition POUPARD, EVELYN SECRETA Name: Name: Address: 5030 NE 155TH AVE Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: () Delete Title: () Change () Addition COX, LUANN M TREASUR Name: Name: 18051 NE 35TH STREET Address: Address: City-St-Zip: WILLISTON, FL 32696 City-St-Zip: Title: DV () Delete Title: () Change () Addition Name: BLOOM, RICKY VPRES Name: Address: 2601 SE 144TH CT Address:

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.

City-St-Zip:

SIGNATURE: LUANN M. COX DT 01/15/2009