

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003982

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALTHA LADY WILDCATS BOOSTER CLUB, INC.

Current Principal Place of Business:

15713 NW ASHLEY SHIVER RD.
ALTHA, FL 32421 US

New Principal Place of Business:

16426 NW MAGNOLIA CHURCH RD.
BLOUNTSTOWN, FL 32424 US

Current Mailing Address:

15713 NW ASHLEY SHIVER RD.
ALTHA, FL 32421 US

New Mailing Address:

16426 NW MAGNOLIA CHURCH RD.
BLOUNTSTOWN, FL 32424 US

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

Name and Address of Current Registered Agent:

DOYAL, WENDY
15713 NW ASHLEY SHIVER RD.
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

WILTSE, ROBERT A
16426 NW MAGNOLIA CHURCH RD.
BLOUNTSTOWN, FL 32424 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: ROBERT A. WILTSE

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRES, SHELBY
Address: 17372 NW ANGLE STREET
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: VP () Delete
Name: POWELL, KEITH
Address: P.O. BOX 92
City-St-Zip: PANAMA CITY, FL 32402

Title: SEC. () Delete
Name: DOYAL, WENDY
Address: 15713 NW ASHLEY SHIVER RD.
City-St-Zip: ALTHA, FL 32424 US

Title: D () Delete
Name: CHASON, SHARON
Address: 22388 NW CHASON LOOP
City-St-Zip: ALTHA, FL 32421 US

Title: D () Delete
Name: YON, KEITH
Address: P.O. BOX 294
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: D (X) Delete
Name: LIPFORD, CHARLIE
Address: 22516 NW CHASON LOOP
City-St-Zip: ALTHA, FL 32421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILTSE, ROBERT A
Address: 16426 NW MAGNOLIA CHURCH RD.
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. (X) Change () Addition
Name: WALDORFF, SARA KAY
Address: 15046 NW JP PEACOCK RD.
City-St-Zip: ALTHA, FL 32421 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILTSE, DOTTIE
Address: 16426 NW MAGNOLIA CHURCH RD.
City-St-Zip: BLOUNTSTOWN, FL 32424 US

Title: () Change () Addition
Name:
Address:
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: ROBERT A. WILTSE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date