2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000007442

TI FILED
Dec 08, 2008
Secretary of State

Entity Name: CUDA LACROSSE BOOSTER CLUB, INC.

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

1042 MALAGA AVE 10441 SW 115 STREET CORAL GABLES, FL 33134 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

1042 MALAGA AVE 10441 SW 115 STREET CORAL GABLES, FL 33134 MIAMI, FL 33176

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

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

BEKKEVOLD, RALPH B WINGARD, GEORGE 1042 MALAGA AVE 10441 SW 115 STREET CORAL GABLES, FL 33134 US MIAMI, FL 33176 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: GEORGE WINGARD 12/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

 Name:
 BEKKEVOLD, JAN
 Name:
 WINGARD, GEORGE

 Address:
 1042 MALAGA AVE
 Address:
 10441 SW 115 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33176

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

 Name:
 KNICKERBOCKER, SHERYL
 Name:
 WINGARD, PEGGY

 Address:
 1042 MALAGA AVE
 Address:
 10441 SW 115 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33176

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

 Name:
 KNICKERBOCKER, LARRY
 Name:
 TEIJELO, SERGIO

 Address:
 1042 MALAGA AVE
 Address:
 9404 SW 125 TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33176

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: GEOGE WINGARD P 12/08/2008