

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009650

FILED
Jan 16, 2009
Secretary of State

Entity Name: BARRON COLLIER LACROSSE BOOSTERS, INC.

Current Principal Place of Business:

2071 SEVILLA WAY
NAPLES, FL 34109

New Principal Place of Business:

2160 SANDPIPER STREET
NAPLES, FL 34102

Current Mailing Address:

2071 SEVILLA WAY
NAPLES, FL 34109

New Mailing Address:

2160 SANDPIPER STREET
NAPLES, FL 34102

FEI Number: 20-5539938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNDIFF, DAN
7676 SANTA MARGHERITA WAY
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WARNKEN, GERALD F
2160 SANDPIPER STREET
NAPLES, FL 34102 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: GERALD F. WARNKEN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WARNKEN, JERRY
Address: 2071 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

Title: DIR () Delete
Name: MCAVOY, BRIAN
Address: 2045 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

Title: DIR () Delete
Name: ZUMSTEIN, SCOTT
Address: 436 GOLFVIEW DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WARNKEN, JERRY
Address: 2160 SANDPIPER STREET
City-St-Zip: NAPLES, FL 34102

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

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: GERALD F. WARNKEN

DIR

01/16/2009

Electronic Signature of Signing Officer or Director

Date