2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004562

FILED Mar 10, 2009 Secretary of State

Entity Name: PINELLAS PARK HIGH SCHOOL FOOTBALL BOOSTER CLUB, INC.

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

6305 118TH AVENUE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

6305 118TH AVENUE LARGO, FL 33773

FEI Number: 20-8999727 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:

EARLE, BELINDA L LISS, MATTHEW S

1875 WATEROAK DRIVE W. 9945 52ND TERRACE NORTH SAINT PETERSBURG, FL 33764 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: MATTHEW LISS 03/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: MILLER, SCOTT H Name: LISS, MATTHEW S

Address: 12449 84TH WAY N. Address: 9945 52ND TERRACE N
City-St-Zip: LARGO, FL 33773 City-St-Zip: SAINT PETERSBURG, FL 33773

Title: VP () Delete Title: VP (X) Change () Addition Name: MENNEL, JOHN Name: TARTE, GERI

Address: 11285 111TH PLACE Address: 6881 43RD ST. N.

City-St-Zip: LARGO, FL 33778 City-St-Zip: PINELLAS PARK, FL 33781

Title: TREA () Delete Title: TREA (X) Change () Addition
Name: MILLER, ROXANE M Name: MAY, JAMES

 Address:
 12449 84TH WAY N.
 Address:
 3035 5TH AVENUE NORTH

 City-St-Zip:
 LARGO, FL 33773
 City-St-Zip:
 SAINT PETERSBURG, FL 33713

Title: COTR () Delete Title: SEC (X) Change () Addition

 Name:
 MENNEL, KATY
 Name:
 HIGHTOWER, MARY

 Address:
 11285 111TH PLACE
 Address:
 6505 98TH AVENUE NORTH

 City-St-Zip:
 LARGO, FL 33778
 City-St-Zip:
 PINELLAS PARK, FL 33782

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

 Name:
 EARLE, BELINDA L
 Name:

 Address:
 1875 WATEROAK DRIVE W.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 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: MATTHEW LISS PRES 03/10/2009