2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000009406

FILED Jul 01, 2009 Secretary of State

Entity Name: TRI-COUNTY GYMNASTICS BOOSTER CLUB, INC.

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

5737 OKEECHOBEE BLVD 3000 SW 15TH STREET

ST. A-C STE. 201

WEST PALM BEACH, FL 33417 US DEERFIELD B EACH, FL 33442 US

Current Mailing Address: New Mailing Address:

5737 OKEECHOBEE BLVD 3000 SW 15TH STREET

STE. 201 ST. A-C

WEST PALM BEACH, FL 33417 US DEERFIELD B EACH, FL 33442 US

FEI Number: 26-1133089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGIANA, DAMBRA ZIMMERMAN, ABBY 5737 OKEECHOBEE BLVD 3000 SW 15TH STREET

STE. 201 ST. A-C

WEST PALM BEACH, FL 33417 US DEERFIELD BEACH, FL 33442 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: ABBY ZIMMERMAN 07/01/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROBBINS, MARK A ABBY ZI ZIMMERMAN, ABBY Name: Name:

5737 OKEECHOBEE BLVD, STE 201 Address: 3000 SW 15TH STREET ST. A-C Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: DEERFIELD BEACH, FL 33442

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

DAMBRA, GEORGIANA A ABBY ZI Name: CUNEO, KIMBERY Name:

Address: 5737 OKEECHOBEE BLVD. STE 201 Address: 3000 SW 15TH STREET ST. A-C City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: DEERFIELD BEACH, FL 33442

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

CUMMINGS, DEBBIE A ABBY ZI Name: JANIS, JENNIFER Name: 5737 OKEECHOBEE BLVD, STE 201 3000 SW 15TH STREET ST. A-C Address: Address:

City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: DEERFIELD BEACH, FL 33442

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

ZIMMERMAN, ABBY A ABBY ZI Name: Name: ZIMMERMAN, MARC

5737 OKEECHOBEE BLVD, STE 201 3000 SW 15TH STREET ST. A-C Address: Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ABBY ZIMMERMAN C 07/01/2009