

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011019

FILED
Apr 14, 2009
Secretary of State

Entity Name: OSCEOLA HIGH SCHOOL KOWBOYS 'HOMERUN CLUB' INC.

Current Principal Place of Business:

1386 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1386 EAST VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 35-2327085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD STE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COMPASS HOSPITALITY GROUP, LLC
1386 E. VINE STREET
KISSIMMEE, FL 34744 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: J. RANDALL DILLARD

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DILLARD, J. RANDALL
Address: 1386 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: DS () Delete
Name: HUBBARD, CHRISTIE
Address: 1386 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: DT () Delete
Name: DILLARD, MARY JO
Address: 1386 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: J. RANDALL DILLARD

DP

04/14/2009

Electronic Signature of Signing Officer or Director

Date