

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011068

FILED
Apr 24, 2009
Secretary of State

Entity Name: YOUNG ACTORS BOOSTER CLUB INC

Current Principal Place of Business:

9451 SW 64 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

PO BOX 832767
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-1399316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SARAH
6825 SW 94 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEMAIRE, ELLEN M
Address: 8100 SW 97 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: HOWELL, KATHY
Address: 6990 SW 83 PLACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: WELLNITZ, LORRIE R
Address: 10020 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: DIAZ, SARAH
Address: 6825 SW 94 COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARBAJAL, JESSICA
Address: 16033 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: AZNAREZ, ATTNIE
Address: 10001 SW 68 STREET
City-St-Zip: MIAMI, FL 33173

Title: S (X) Change () Addition
Name: DEL PORTILLO, BEATRIX
Address: 4747 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33165

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: SARAH DIAZ

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04/24/2009

Electronic Signature of Signing Officer or Director

Date