2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012137

FILED Mar 14, 2008 Secretary of State

Entity Name: LADY FALCONS BASKETBALL BOOSTER CLUB INC.

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

FLANAGAN HIGH SCHOOL 12800 TAFT ST. PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

P.O. BOX 823244 PEMBROKE PINES, FL 33082

FEI Number: 77-0708167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SANTANA, ISMAEL LASRADO, DESIREE 16568 NW 5TH STREET 13725 NW 11TH ST.

PEMBROKE PINES,, FL 33028 US PEMBROKE PINES,, FL 33028 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: DESIREE LASRADO 03/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SANTANA, ISMAEL Name: LASRADO, DESIREE
Address: P.O. BOX 823244 Address: P.O. BOX 823244

City-St-Zip: PEMBROKE PINES, FL 33082 City-St-Zip: PEMBROKE PINES, FL 33082

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

Name: GORT, MAYDA Name: FRYE, BARBARA

 Address:
 P.O. BOX 823244
 Address:
 P.O. BOX 823244

 City-St-Zip:
 PEMBROKE PINES, FL 33082
 City-St-Zip:
 PEMBROKE PINES, FL 33082

Title: S () Delete Title: () Change () Addition

Name: WOOLVERTON, BARBARA Name:

 Address:
 P.O. BOX 823244
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33082
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf T} \qquad {\sf (X) Change () Addition}$

 Name:
 LASRADO, DESIREE
 Name:
 JAWORSKI, PÁTRICIA

 Address:
 P.O. BOX 823244
 Address:
 P.O. BOX 823244

City-St-Zip: PEMBROKE PINES, FL 33082 City-St-Zip: PEMBROKE PINES, FL 33082

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: DESIREE LASRADO P 03/14/2008