

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 06, 2009
Secretary of State

DOCUMENT# N08000000911

Entity Name: HI - TIDES BOOSTER CLUB INC.**Current Principal Place of Business:**7440 SW 19 TERRACE
MIAMI, FL 33155**New Principal Place of Business:**1601 WEST 28TH STREET
MIAMI BEACH, FL 33140**Current Mailing Address:**7440 SW 19 TERRACE
MIAMI, FL 33155**New Mailing Address:**1601 WEST 28TH STREET
MIAMI BEACH, FL 33140**FEI Number:** 45-0587749**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CALIBO, MARK
7440 SW 19 TERRACE
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**LOMBARDI, SHARI
1601 WEST 28TH STREET
MIAMI BEACH, FL 33140 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: SHARI LOMBARDI

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALIBO, MARK
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: WHITE, ROBERT
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: CAMAROTTI, CARLOS
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: CALIBO, MARGARET
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOMBARDI, SHARI
Address: 1601 WEST 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: CANNON, ANNETTE
Address: 1601 WEST 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: PIZZORNI, LINDA
Address: 1601 WEST 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: PIZZORNI, LINDA
Address: 1601 WEST 28TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: PP () Change (X) Addition
Name: MARK CALIBO,
Address: 7440 SW 19TH TERRACE
City-St-Zip: MIAMI, FL 33155

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: MARK CALIBO

PP

04/06/2009

Electronic Signature of Signing Officer or Director

Date