

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003636

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: E & H BOOSTER CLUB, INC.

## Current Principal Place of Business:

14629 SW 104 STREET  
SUITE 514  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14629 SW 104 STREET  
SUITE 514  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 26-2400975      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KEARNS, DONALD P JR  
10245 SW 154 PLACE  
SUITE 102  
MIAMI, FL 33196 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: FERNANDEZ, JANINE  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33196 US

Title: VP ( ) Delete  
Name: KEARNS, DONALD P JR  
Address: 10245 SW 154 PLACE SUITE 102  
City-St-Zip: MIAMI, FL 33196 US

Title: VP ( ) Delete  
Name: ARAUZ, IRIS  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33186 US

Title: S ( ) Delete  
Name: BLUMENGOLD, NELLA  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33186 US

Title: T ( ) Delete  
Name: GREEN, TERRI  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33186 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: BLUMENGOLD, MYRON  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33186 US

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

Title: T (X) Change ( ) Addition  
Name: SANCHEZ, KRIS  
Address: 14629 SW 104 STREET, SUITE 514  
City-St-Zip: MIAMI, FL 33186 US

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: DONALD P. KEARNS, JR

VP

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date