2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003636

Entity Name: E & H BOOSTER CLUB, INC.

FILED Jan 23, 2010 Secretary of State

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

14629 SW 104 STREET SUITE 514

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14629 SW 104 STREET SUITE 514 MIAMI, FL 33186 US

FEI Number: 26-2400975 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:

KEARNS, DONALD P JR 10245 SW 154 PLACE SUITE 102 MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: KEARNS, DONALD

Address: 14629 SW 104 STREET, SUITE 514

City-St-Zip: MIAMI, FL 33196 US

Title: VP

Name: KEARNS, IVONN

Address: 10245 SW 154 PLACE SUITE 102

City-St-Zip: MIAMI, FL 33196 US

Title: S

Name: HUBER, JANET

Address: 14629 SW 104 STREET, SUITE 514

City-St-Zip: MIAMI, FL 33186 US

Title:

Name: SANCHEZ, KRIS

Address: 14629 SW 104 STREET, SUITE 514

City-St-Zip: MIAMI, FL 33186 US

I hereby 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 all other like empowered.

SIGNATURE: DONALD KEARNS P 01/23/2010