

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005882

FILED
Apr 13, 2011
Secretary of State

Entity Name: FALCONS BASEBALL BOOSTERS, INC.

Current Principal Place of Business:

15900 SW 56 STREET
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15900 SW 56 STREET
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 26-2845674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAS, JOSE J
6470 SW 157 PL
MIAMI, FL 33193 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: D
Name: NOVAS, JOSE J
Address: 6470 SW 157 PL
City-St-Zip: MIAMI, FL 33193 US

Title: D,P
Name: VALENTIN, HERB MR.
Address: 5020 SW 156TH PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: D,VP
Name: MEDINA, EMILIO R MR.
Address: 15379 SW 39 LANE
City-St-Zip: MIAMI, FL 33185 US

Title: D,T
Name: MALDONADO, SUSANA MS.
Address: 4766 SW 154 AVE.
City-St-Zip: MIAMI, FL 33185 US

Title: D,S
Name: TAPIA, ELIZABETH MRS.
Address: 15461 SW 112TH TERRACE
City-St-Zip: MIAMI, FL 33196 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: JOSE NOVAS

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date