2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000007344

Jul 29, 2010 Secretary of State

FILED

Entity Name: PHFS BOOSTER CLUB, INC

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

2210 CHENEY HIGHWAY TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

2210 CHENEY HIGHWAY TITUSVILLE, FL 32780

FEI Number: 23-3499894 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:

GEORGE, SEAN
2555 ST. PAUL'S DRIVE
TITUSVILLE, FL 32780 US

GEORGE, SEAN
2210 CHENEY HIGHWAY
TITUSVILLE, FL 32780 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: SEAN GEORGE 07/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ECKHOFF, DAWN Address: 2795 ARMADILLO City-St-Zip: TITUSVILLE, FL 32780

Title: V

Name: CARTER, LAURIE
Address: 5540 BOB WHITE TAIL
City-St-Zip: MIMS, FL 32754

Title:

Name: HUFF, STEPHEN
Address: 2533 CHRISTOPHER
City-St-Zip: TITUSVILLE, 32 32796

Title:

 Name:
 KRAFT, DARLENE

 Address:
 4337 CAPER CT

 City-St-Zip:
 TITUSVILLE, FL 32796

Title:

 Name:
 CORBIN, TERRY

 Address:
 1590 SINGLETON AVE

 City-St-Zip:
 TITUSVILLE, FL 32796

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: SEAN GEORGE RA 07/29/2010