2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008226

Apr 21, 2011 Secretary of State

Date

Entity Name: HAWKS BOOSTER CLUB, INC.

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

1125 NE 125TH STREET

300

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1125 NE 125TH STREET

NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNUTT, JIM 1125 NE 125TH STREET 300 NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

KNUTT, JIM Name:

Address: 1125 NE 125TH STREET City-St-Zip: NORTH MIAMI, FL 33161

Title:

Name: HARKE, ALISON Address: 1125 NE 125TH STREET City-St-Zip: NORTH MIAMI, FL 33161

Title: SEC

YAO, LIANNE Name:

1125 NE 125TH STREET Address: City-St-Zip: NORTH MIAMI, FL 33161

Title: TREA

Name: YAO, JAYSON

1125 NE 125TH STREET Address: City-St-Zip: NORTH MIAMI, FL 33161

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: ALISON HARKE VΡ 04/21/2011