2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009921

FILED Aug 24, 2009 Secretary of State

Entity Name: ROYAL PARENTS BOOSET CLUB INC

Current Principal Place of Business: New Principal Place of Business: 3141 FORTUNE WAY WAY #20 WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 3141 FORTUNE WAY WAY #20 WELLINGTON, FL 33414 FEI Number: 26-3484102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIMMER & LAWSON ACCOUNTING SERVICE INC 2403 W STATE STREET TAMPA, FL 33609 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BRUNDAGE, DAVID Name: Name: 4182 WELLINGTON SHORES DRIVE Address: Address: City-St-Zip: WELLINGTON, FL 33449 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DELROY, JENNIFER Name: Address: 72 FAIRWAYS LANE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: DIR () Delete Title: () Change () Addition THORNBERRY, KRISTY Name: Name: 158 MEADOWLARK DRIVE Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: DIR () Delete Title: () Change () Addition Name: THORNTON, MO Name: 2349 STONEGATE DRIVE Address: Address: City-St-Zip: WELLINGOTN, FL 33414 City-St-Zip: Title: Title: () Delete () Change () Addition REID, ALINA Name: Name: 108 CHURCHILL CIRCLE Address: Address: City-St-Zip: WELLINGOTN, FL 33414 City-St-Zip:

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: DAVID BRUNDAGE PRES 08/24/2009