2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010256

FILED Apr 30, 2009 Secretary of State

Entity Name: HIGH TIDE TOUCHDOWN BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 173 NW 107TH STREET MIAMI SHORES, FL 33168 **Current Mailing Address: New Mailing Address:** 173 NW 107TH STREET MIAMI SHORES, FL 33168 FEI Number: 80-0360733 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: JENKINS, MALISSA A 173 NW 107TH STREET MIAMI SHORES, FL 33168 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition JENKINS, WILLIAM V Name: Name: Address: Address: 173 N.W. 107TH STREET City-St-Zip: City-St-Zip: MIAMI, FL 33168 Title: Title: () Change (X) Addition () Delete DUVERNE, ESTHER Name: Name: Address: Address: 11605 CANAL DRIVE City-St-Zip: City-St-Zip: MIAMI, FL 33181 Title: () Delete Title: SEC () Change (X) Addition WOODS, SHERYL Name: Name: 1363 N.W. 58TH STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33142 Title: () Delete Title: TREA () Change (X) Addition Name: Name: HAMILTON, ANTHONY Address: Address: 2838 N.W. 132ND STREET #1422 City-St-Zip: City-St-Zip: MIAMI, FL 33052

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: MALISSA A JENKINS RA 04/30/2009