

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010947

FILED
Apr 08, 2009
Secretary of State

Entity Name: CYPRESS BAY WRESTLING BOOSTER CLUB CORP.

Current Principal Place of Business:

472 SILVER PALM WAY
WESTON, FL 33327

New Principal Place of Business:

892 STILLWATER CT.
WESTON, FL 33327

Current Mailing Address:

472 SILVER PALM WAY
WESTON, FL 33327

New Mailing Address:

892 STILLWATER CT.
WESTON, FL 33327

FEI Number: 26-3839318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: ABRAMAT, MARGARET
Address: 472 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: DV () Delete
Name: LAWING, PENNY
Address: 472 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: DS () Delete
Name: CASEY, HANA E
Address: 472 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: T () Delete
Name: DIAZ, EILEEN
Address: 472 SILVER PALM WAY
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAWING, PENNY
Address: 892 STILLWATER CT.
City-St-Zip: WESTON, FL 33327

Title: DV (X) Change () Addition
Name: CASEY, HANA
Address: 892 STILLWATER CT.
City-St-Zip: WESTON, FL 33327

Title: DS (X) Change () Addition
Name: SCHOOP, DEBBIE E
Address: 892 STILLWATER CT.
City-St-Zip: WESTON, FL 33327

Title: T (X) Change () Addition
Name: CLEIN, STEVE
Address: 892 STILLWATER CT.
City-St-Zip: WESTON, FL 33327

Title: T2 () Change (X) Addition
Name: MAIER, BEVERLEE
Address: 892 STILLWATER CT.
City-St-Zip: WESTON, FL 33327

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: PENNY LAWING

DP

04/08/2009

Electronic Signature of Signing Officer or Director

Date