2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003922

FILED Feb 10, 2011 Secretary of State

Entity Name: EAGLES FOOTBALL BOOSTER CLUB, CORP.

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

5340 SW 88TH COURT 10415 SW 92 STREET MIAMI, FL 33165 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

5340 SW 88TH COURT 10415 SW 92 STREET MIAMI, FL 33165 US MIAMI, FL 33176 US

FEI Number: 26-4715392 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:

 MAYORAL, MIRIAM D
 PAPPAS, MARY K

 5340 SW 88TH COURT
 10415 SW 92 STREET

 MIAMI, FL 33165 US
 MIAMI, FL 33176 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: MARY S. PAPPAS 02/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RODRIGUEZ, MYRTHA Address: 11255 SW 47 TERRACE City-St-Zip: MIAMI, FL 33165 US

Title: VF

Name: VEVERKA, CHARLES Address: 5330 SW 98 CT City-St-Zip: MIAMI, FL 33165 US

Title: TR

 Name:
 PAPPAS, MARY K

 Address:
 10415 SW 92 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title: SEC

 Name:
 CARVAJAL-MORAN, OLGA L

 Address:
 1221 SW 124 CT, #C

 City-St-Zip:
 MIAMI, FL 33184 US

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: MARY S. PAPPAS TREA 02/10/2011