

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N09000003922

Entity Name: EAGLES FOOTBALL BOOSTER CLUB, CORP.**Current Principal Place of Business:**10415 SW 92 STREET
MIAMI, FL 33176 US**New Principal Place of Business:**28025 SW 168 CT
HOMESTEAD, FL 33036 US**Current Mailing Address:**10415 SW 92 STREET
MIAMI, FL 33176 US**New Mailing Address:**28025 SW 168 CT
HOMESTEAD, FL 33036 US**FEI Number:** 26-4715392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAPPAS, MARY K
10415 SW 92 STREET
MIAMI, FL 33176 US**Name and Address of New Registered Agent:**PATINO-JIMENEZ, MONIQUE
28025 SW 168 CT
HOMESTEAD, FL 33036 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: MONIQUE PATINO-JIMENEZ

07/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATINO-JIMENEZ, MONIQUE
Address: 28025 SW 168 CT
City-St-Zip: HOMESTEAD, FL 33036 US

Title: VP
Name: REYES, GLADYS
Address: 15800 SW 102 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: SEC
Name: ARENAS-CABALLERO, ODALYS
Address: 6623 SW 113 CT
City-St-Zip: MIAMI, FL 33173 US

Title: TR
Name: GONZALEZ, PATRIA M
Address: 3940 SW 102 AVE APT F213
City-St-Zip: MIAMI, FL 33165

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: ODALYS ARENAS-CABALLERO

SEC

07/10/2012

Electronic Signature of Signing Officer or Director

Date