2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007759

FILED Feb 15, 2010 Secretary of State

Entity Name: UNIVERSAL GYMNASTICS BOOSTER, INC

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

640 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

640 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953 US

FEI Number: 27-0698845 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:

MCCONVILLE, DEAN 4878 OAKLEY RD

NORTH PORT, FL 34288 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:

Γitle: I

Name: MCCONVILLE, DEAN Address: 4878 OAKLEY RD

City-St-Zip: NORTH PORT, FL 34288 US

Title: VP

Name: MCGRAW, LEIGH
Address: 2525 HOBBLEBRUSH DR
City-St-Zip: NORTH PORT, FL 34289 US

Title: T

Name: BOETHIG, MICHELE
Address: 2337 CARNATION CT
City-St-Zip: NORTH PORT, FL 34289 US

Title:

Name: OLLERENSHAW, KAREN Address: 15050 BUSWELL AVE

City-St-Zip: PORT CHARLOTTE, FL 33953 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: MICHELE BOETHIG T 02/15/2010