2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002329

FILED Feb 01, 2012 Secretary of State

Entity Name: COOPER CITY HIGH SCHOOL BASBEALL BOOSTERS CLUB INC

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

11120 MINNEAPOLIS DRIVE 2860 AZALEA DRIVE

COOPER CITY+-, FL 33026 US COOPER CITY+-, FL 33026 US

Current Mailing Address: New Mailing Address:

11120 MINNEAPOLIS DRIVE 2860 AZALEA DRIVE

COOPER CITY+-, FL 33026 US COOPER CITY+-, FL 33026 US

FEI Number: 80-0556527 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:

DAVIS, MARK E NIX, JACK

11120 MINNEAPOLIS DRIVE 2860 AZALEA DRIVE

COOPER CITY, FL 33026 US COOPER CITY, FL 33026 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: JACK NIX 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NIX, JACK

Address: 2860 AZALEA DRIVE

City-St-Zip: COOPER CITY, FL 33026 US

Title: S

Name: FRISARO, FREIDA

Address: 11260 ROCKINGHORSE ROAD City-St-Zip: COOPER CITY, FL 33026 US

Title: T

Name: DAVIS, MARK

Address: 11120 MINNEAPOLIS DRIVE City-St-Zip: COOPER CITY, FL 33026 US

Title: VP

Name: RYAN, JEFF

Address: 5132 S.W. 104TH AVE City-St-Zip: COOPER CITY, FL 33328

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: MARK DAVIS T 02/01/2012