

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 30, 2012**  
**Secretary of State**

DOCUMENT# N10000009328

**Entity Name:** NORTHEAST HIGH SCHOOL BASEBALL BOOSTERS, INC.**Current Principal Place of Business:**2835 NW 110TH AVENUE  
SUNRISE, FL 33322 US**New Principal Place of Business:**4737 NE 17TH TERRACE  
OAKLAND PARK, FL 33334 US**Current Mailing Address:**2835 NW 110TH AVENUE  
SUNRISE, FL 33322 US**New Mailing Address:**4737 NE 17TH TERRACE  
OAKLAND PARK, FL 33334 US**FEI Number:** 27-3624025**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KORENIC, EDWARD  
1500 SW 3RD AVENUE  
POMPANO, FL 33060 US**Name and Address of New Registered Agent:**KELLY, DANIEL  
4737 NE 17TH TERRACE  
OAKLAND PARK, FL 33334 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: DANIEL KELLY

05/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KELLY, DANIEL  
Address: 4737 NE 17TH TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP  
Name: UNDERHILL, SUE  
Address: 1931 NE 56TH STREET APT. 2  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TREA  
Name: GROSS, MARTIN  
Address: 1310 NE 47TH CT.  
City-St-Zip: OAKLAND PARK, FL 33334

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: DANIEL KELLY

P

05/30/2012

Electronic Signature of Signing Officer or Director

Date