

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 29, 2008**  
**Secretary of State**

DOCUMENT# N10605

**Entity Name:** KOWBOY BOOSTER CLUB, INC.**Current Principal Place of Business:**P.O. BOX 421088  
KISSIMMEE, FL 347428088**New Principal Place of Business:**1386 E. VINE STREET  
KISSIMMEE, FL 34744**Current Mailing Address:**P.O. BOX 421088  
KISSIMMEE, FL 347428088**New Mailing Address:**1386 E. VINE STREET  
KISSIMMEE, FL 34744**FEI Number:** 59-2623160**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PATE, HOLLY  
1810 KING EDWARD DR  
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**DILLARD, MARY J  
2004 HOUNDS LAKE COURT  
KISSIMMEE, FL 34741 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 JO DILLARD

07/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PATE, THOMAS  
Address: 1810 KING EDWARD DR  
City-St-Zip: KISSIMMEE, FL 34744

Title: VD ( ) Delete  
Name: ZIEGLER, JOYCE  
Address: 14 WAGON CIRCLE  
City-St-Zip: KISSIMMEE, FL 34743

Title: PD (X) Delete  
Name: SINGLETON, JANE  
Address: 1795 BIG OAK LANE  
City-St-Zip: KISSIMMEE, FL 34746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DILLARD, RANDY  
Address: 2004 HOUNDS LAKE COURT  
City-St-Zip: KISSIMMEE, FL 34741

Title: VD (X) Change ( ) Addition  
Name: HEIFNER, PAIGE  
Address: 2061 PINE NEEDLE TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY DILLARD

PD

07/29/2008

Electronic Signature of Signing Officer or Director

Date