2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16386

FILED Mar 15, 2011 Secretary of State

Entity Name: POMPANO COWBOYS BOOSTER CLUB, INC.

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

1820 NW 3RD AVE

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1820 NW 3RD AVE

POMPANO BEACH, FL 33060

FEI Number: 65-0249594 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:

HOWELL, MELVIN 1820 NW 3 AVENUE

POMPANO BEACH, FL 33069 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:

Title: PD

Name: HOWELL, MELVIN Address: 1820 NW 3 AVE

City-St-Zip: POMPANO BEACH, FL 33060

Title: TD

 Name:
 JAMES, DELORIS

 Address:
 2720 N.W. 9TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: PVD

 Name:
 MCLAMORE, MARIA

 Address:
 1960 NW 4TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33069

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: DELORIS JAMES TD 03/15/2011