2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17709

FILED Mar 18, 2009 Secretary of State

Entity Name: PALATKA HIGH SCHOOL PANTHER ATHLETIC BOOSTER CLUB, INC.

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

105 CEDAR STREET 2003 GOLF DRIVE

PALATKA, FL 32177 US PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

PO BOX 633

PALATKA, FL 321780633

FEI Number: 59-2344677 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:

DAHLGREN, GAIL WELLS, MARY KAYE 565 HWY 17 NORTH WELLS, MARY KAYE 163 WILLIS RD.

PALATKA, FL 32177 US HOLLISTER, FL 32147 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 KAYE WELLS 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HEDSTROM, RANDY
 Name:
 WHITLOCK, BILL

 Address:
 281 E RIVER RD
 Address:
 2003 GOLF DRIVE

 City-St-Zip:
 PALATKA, FL 32177 US
 City-St-Zip:
 PALATKA, FL 32177 US

Title: VPD () Delete Title: VPD (X) Change () Addition

Name:BROSKY, BUDName:HEDSTROM, RANDYAddress:105 CEDAR STREETAddress:281 EAST RIVER RD.

City-St-Zip: PALATKA, FL 32177 US City-St-Zip: EAST PALATKA, FL 32131 US

Title: TD () Delete Title: TD (X) Change () Addition Name: DAHLGREN, GAIL TITLE: TD (X) Change () Addition Name: WELLS, MARY KAYE

Address: 565 HWY 17 NORTH Address: 163 WILLIS

City-St-Zip: PALATKA, FL 32177 US City-St-Zip: HOLLISTER, FL 32147 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 TAYLOR, TRACY
 Name:
 HURST, JUDY

 Address:
 909 W. HWY 17
 Address:
 2 PUTTER LANE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

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: MARY KAYE WELLS TD 03/18/2009