2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # N22863 1. Entity Name NEW YORK METS BOOSTER CLUB, INC. Principal Place of Business Mailing Address 320 S.W. PRIMA VISTA BLVD. PORT ST. LUCIE FL 34983-1967 320 S.W. PRIMA VISTA BLVD. PORT ST. LUCIE FL 34983-1967 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State 4. FEI Number Applied For City & State 59-2792088 Not Applicable Country \$8,75 Additional Zip 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONE, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 115 S 2ND ST FORT PIERCE FL 34950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. THILE Delete HILE Сhange Addition FERTITTA, JAMES A NAME NAME 1437 SW ANDERSON AVE STREET ADDRESS STREET ADDRESS PORT SAINT LUCIE FL 34953 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete HAVERT, FENN Unnnnn2n i 402 NAME NAME /11/28/05-80064-022 61.25 2601 AVENUE I STREET ADDRESS STREET ADDRESS FT PIERCE FL CHY-SI-7P CITY-ST-ZIP Delete ☐ Addition 1111 8 THILE DE RIZZO, PAT NAME NAME 702 SE HIDDEN RIVER DR. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY-ST- 7/2 CITY ST-ZIP ☐ Change ☐ Addition THE HILLE Delete DUNLEAVY, FRANCIS J. NAME NAME 320 SW PRIMA VISTA BLVD. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY-ST-ZIP CITY-ST-ZIP Delete WILE Change ☐ Addition THLE GREGORIAN, GERALDINE NAME NA ME 2302 SE GRAND DRIVE STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL CITY ST-ZIP CITY-ST-ZIP TITLE Delete BUCE ☐ Change ☐ Addition ENO, RICHARD P NAME 913 S W LIGHTHOUSE DR STREET ADDRESS STREET ADDRESS PALM CITY FL CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

Little this report

TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS J. DUNLEAVY

SIGNATURE:

FILED

JAN. 26, 2005

Castime Phone #