2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24424

FILED Jun 15, 2009 Secretary of State

Entity Name: LAKE GIBSON HIGH ATHLETIC BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business: % RALPH GILCHREST, III 7007 N SOCRUM LOOP RD. LAKELAND, FL 33809 New Mailing Address: **Current Mailing Address:** RALPH GILCHREST, III % RALPH GILCHREST, III 7007 N SOCRUM LOOP RD 7007 N SOCRUM LÓOP RD LAKELAND, FL 33809 LIS LAKELAND, FL 33809 FEI Number: 59-2288611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILCHREST, RALPH 7007 N. SOCRUM LOOP RD LAKELAND, FL 33809 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EMERSON, JACQUELYN HEARD, SCOTT Name: Name: 9309 TOM COSTINE RD. Address: 9356 BRYANT RD. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: (X) Change () Addition FEARD, SCOTT Name: POLING, MIKE Name: Address: 9356 BRYANT RD. Address: 628 HUNTERS RUN BLVD. City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: () Change () Addition KATZ, SCOTT Name: Name: 6948 ASHBERRY DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: () Delete Title: Title: () Change () Addition KATZ, ROBIN Name: Name: 7119 MORNING DOVE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: (X) Change () Addition RICHARD, DAVE EMERSON, JACQUELYN Name: Name: 6738 ASHBURY DR 9309 TOM COSTINE RD. Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: LAKELAND, FL 33809 Title: () Delete Title: () Change () Addition JORGE, RUDY Name: Name: Address: 7527 FOLK WAY Address: LAKELAND, FL 33809 City-St-Zip: 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: JACQUELYN EMERSON D 06/15/2009