2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25244

FILED Mar 03, 2009 Secretary of State

Entity Name: MCARTHUR BASEBALL BOOSTER CLUB, INC.

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

6501 HOLLYWOOD BLVD. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6501 HOLLYWOOD BLVD. 721 SW 70 AVE

HOLLYWOOD, FL 33024 PEMBROKE PINES, FL 33023

FEI Number: 65-0049760 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:

DAVIS, DEBRA HINES, LORI TRES 8321 N.W. 17 CT. 721 SW 70 AVE

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33023 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: LORI HINES 03/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PETERSEN, KRISTIN
 Name:

 Address:
 7321 MCARTHUR PARKWAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: SABATINO, MELISSA VP

Address: 921 N 71 ST TERR Address: 921 N 71 ST TERR

City-St-Zip: HOLLYWOOD, FL 33024 City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete Title: SEC (X) Change () Addition
Name: DAVIS, DEBRA A Name: LOPEZ, CAREY SECRET

 Address:
 8321 N.W. 17TH CT.
 Address:
 6600 ARTHUR STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: D () Delete Title: () Change () Addition

 Name:
 BERNARDI, WILLIAM PRES
 Name:

 Address:
 331 N 65 TH WAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33024
 City-St-Zip:

 Name:
 HINES, LORI
 Name:
 HINES, LORI TRES

 Address:
 721 SW 70TH AVE
 Address:
 721 SW 70TH AVE

City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: PEMBROKE PINES, FL 33023

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

 Name:
 FLORIO, CURTIS
 Name:

 Address:
 711 SW 71 AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33023
 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: LORI HINES TRES 03/03/2009