2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29294

FILED Feb 24, 2008 Secretary of State

Entity Name: J.P. TARAVELLA BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: TARAVELLA HIGH SCHOOL 10600 RIVERSIDE DRIVE CORAL SPRINGS, FL 33071 **New Mailing Address: Current Mailing Address:** 11095 NW 7 STREET CORAL SPRINGS, FL 33071 FEI Number: 11-3705491 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: STEIN, JASON ALEXANDER, MICHAEL 10600 RIVERSIDE DRIVE 11095 NW 7 STREET CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: MICHAEL ALEXANDER 02/24/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ALEXANDER, MICHAEL Name: Name: 11095 NW 7 STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: (X) Change () Addition KIRK, JOHN Name: MIRANDA, ROBERT Name: Address: 1262 NW 84 DRIVE Address: 265 NW 108 AVENUE City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US Title: () Delete Title: VP 2 (X) Change () Addition GRAY, JEANNE ROBERTSON, LORI Name: Name: 1653 NW 97 TERRACE 10031 NW 16 STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: CORAL SPRINGS, FL 33071 US Title: () Delete Title: (X) Change () Addition Name: MIRANDA, JODI Name: FRANKEL, MARY ANN Address: 265 NW 108 AVENUE Address: 12098 SW 1 STREET City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071 Title: () Delete Title: () Change (X) Addition LYSAK, TAMMY Name: Name: 11233 WEST ATLANTIC BLVD. #107 Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL ALEXANDER P 02/24/2008