

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29294

FILED
May 11, 2009
Secretary of State

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

Current Principal Place of Business:

TARAVELLA HIGH SCHOOL
10600 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11095 NW 7 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

PO BOX 771004
CORAL SPRINGS, FL 33071

FEI Number: 11-3705491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ALEXANDER, MICHAEL
11095 NW 7 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HENDRIX, ANNE
12131 NW 2ND DR
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: ANNE HENDRIX

05/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, MICHAEL
Address: 11095 NW 7 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP () Delete
Name: MIRANDA, ROBERT
Address: 265 NW 108 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP 2 () Delete
Name: ROBERTSON, LORI
Address: 10031 NW 16 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T () Delete
Name: FRANKEL, MARY ANN
Address: 12098 SW 1 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: LYSAK, TAMMY
Address: 11233 WEST ATLANTIC BLVD. #107
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIELDS, KEVIN
Address: PO BOX 771004
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: ROBERTSON, LORI
Address: PO BOX 771004
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP 2 (X) Change () Addition
Name: WEISS, DEE
Address: PO BOX 771004
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: HENDRIX, ANNE
Address: PO BOX 771004
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S (X) Change () Addition
Name: WALLACH, SUSAN
Address: PO BOX 771004
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: KEVIN SHIELDS

PRES

05/11/2009

Electronic Signature of Signing Officer or Director

Date