

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001024

FILED
Mar 30, 2009
Secretary of State

Entity Name: AMERICAN HERITAGE BOOSTER CLUB, INC.

Current Principal Place of Business:

12200 W. BRWD. BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

12200 W. BROWARD BLVD.
PLANTATION, FL 33325

Current Mailing Address:

4310 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

12200 W. BRWD. BLVD.
PLANTATION, FL 33325

FEI Number: 65-0406372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIE, WILLIAM
12200 W. BRWD. BLVD.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LAURIE, WILLIAM
Address: 12200 W. BRWD. BLVD.
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: WALKER, BYRON
Address: 12200 W. BRWD. BLVD.
City-St-Zip: PLANTATION, FL 33325

Title: D () Delete
Name: LAURIE, DOUGLAS
Address: 12200 W. BRWD. BLVD.
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: WILLIAM R LAURIE

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date