

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: AMERICAN HERITAGE BOOSTER CLUB, INC.

Current Principal Place of Business:

12200 W. BROWARD BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12200 W. BRWD. BLVD.
PLANTATION, FL 33325

New Mailing Address:

12200 W. BROWARD 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:

LAURIE, WILLIAM
12200 W. BROWARD BLVD.
PLANTATION, FL 33325 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:

Electronic Signature of Registered Agent

04/19/2010

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM R LAURIE

D

04/19/2010

Electronic Signature of Signing Officer or Director

Date