C2008 NOT-FOR-PROFIT CORPORATELLED ANNUAL REPORT

Sep 22, 2008 8:00 A.M. Secretary of State DOCUMENT # N96000002285 BENGAL BASEBALL BOOSTERS, INC. Principal Place of Business Mailing Address FALLAHASSEE, FLORIDA 4348 NW 120 LANE 4348 NW 120 LANE SUNRISE, FL 33323 SUNRISE, FL 33323 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09162008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 65-0683114 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS-SELBIG, ALISON J Street Address (P.O. Box Number is Not Acceptable) 4348 NW 120 LANE SUNRISE, FL 33323 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familia the obligations of registered agent. Daw SIGNA (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Due by September 12, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Tal Change TITLE ☐ Delete TITLE ☐ Addition ACEVEDO, RAMONE NAME NAME 10701 NW 26 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP TITLE ☐ Delete TITLE 2 Change ☐ Addition Bailey INAUC WEINER, MERYL NAME NAME STREET ADDRESS 4357 NW 120 LANE STREET ADDRESS 11800 NW 40 SUNRISE, FL 33323 CITY-ST-7IP CITY_ST.7IP TITLE ☐ Delete TITLE Addition WELLS-SELBIG, ALISON NAME STREET ADDRESS 4348 NW 120 LANE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Addition COSTANZO, CHRIS NAME NAME STREET ADDRESS 9431 NW 42 STREET STREET ADDRESS CITY+ST-ZIP SUNRISE, FL 33351 CITY-ST-7IP TITLE ☐ Delete TITLE Addition 000136270! //23/08--01049--004 NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITI F ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or or an attact with an address, with all ether like empowered. SIGNATURE: