2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004281

Entity Name: FIVE STAR BOOSTER CLUB, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 PLUMMER COVE RD JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

3000 PLUMMER COVE RD JACKSONVILLE, FL 32223

FEI Number: 59-3394708 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:

LYNCH, AMY
3000 PLUMMERS COVE RD
JACKSONVILLE, FL 32223 US

BAILYS, ALLISON
3000 PLUMMERS COVE RD
JACKSONVILLE, FL 32223 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: ALLISON BAILYS 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BAILYS, ALLISON
 Name:
 BAILYS, ALLISON

 Address:
 3000 PLUMMER COVE RD
 Address:
 3000 PLUMMER COVE RD

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BERTORELLO, HILARY
 Name:
 LEONARD, JENNIFER

 Address:
 3000 PLUMMERS COVE RD
 Address:
 3000 PLUMMERS COVE RD

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 BECK, MARY
 Name:
 NEAVILLE, MINDY

 Address:
 3000 PLUMMERS COVE
 Address:
 3000 PLUMMERS COVE

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

 Name:
 LYNCH, AMY
 Name:
 SLAPPEY, CATHY

 Address:
 3000 PLUMMER COVE RD
 Address:
 3000 PLUMMER COVE RD

 City-St-Zip:
 JACKSONVILLE, FL 32223
 City-St-Zip:
 JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLISON BAILYS P 04/11/2007