2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005327

Apr 24, 2012 Secretary of State

Entity Name: FALCONS BASEBALL BOOSTER CLUB, INC.

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

10650 NW 21ST COURT

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

PO BOX 260172

PEMBROKE PINES, FL 33026 US

FEI Number: 65-0697183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODGE, GLENN T 10650 NW 21ST COURT US PEMBROKE PINES, FL 33026

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:

DODGE, GLENN T Name: Address: 10650 NW 21ST COURT

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VD

Name: RAFAEL, TORRES Address: 2001 NW 104TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD

EMIGH, GARY Name:

Address: 1445 NW 124TH AVENUE City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD

Name: PATRICK, COLLINS Address: 100 NW 161ST AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

TORRES, CARMEN Name: 1015 NE 128 STREET Address: City-St-Zip: NORTH MIAMI, FL 33161

Title:

NELSON, SUZANNE Name: Address: 1445 NW 124TH AVENUE PEMBROKE PINES, FL 33026 City-St-Zip:

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.

PRES SIGNATURE: GLENN T. DODGE 04/24/2012