

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jul 12, 2012  
Secretary of State**

DOCUMENT# N96000005327

**Entity Name:** FALCONS BASEBALL BOOSTER CLUB, INC.**Current Principal Place of Business:**10650 NW 21ST COURT  
PEMBROKE PINES, FL 33026 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 260172  
PEMBROKE PINES, FL 33026 US**New Mailing Address:****FEI Number:** 65-0697183**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DODGE, GLENN T  
10650 NW 21ST COURT  
PEMBROKE PINES, FL 33026 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: PD  
Name: DODGE, GLENN T  
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  
Name: PRESNO, MARK  
Address: 11710 NW 27 STREET  
City-St-Zip: PLANTATION, FL 33323

Title: VD  
Name: GUARNER, GLENN  
Address: 8901 NW 15 COURT  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD  
Name: GARCIA, JANICE  
Address: 101 NW 162 AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: GLENN T. DODGE

PD

07/12/2012

Electronic Signature of Signing Officer or Director

Date