2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005637

FILED May 24, 2010 Secretary of State

Entity Name: LION BAND BOOSTERS, INC.

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

20101 LYONS RD

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O. BOX 970505 20101 LYONS RD

BOCA RATON, FL 33497 ROOM 3108

BOCA RATON, FL 33434 US

FEI Number: 65-0899647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CURRAN, DENISE ECKLOND, KIMBERLY 20101 LYONS ROAD 20101 LYONS ROAD

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: KIMBERLY ECKLOND 05/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 HULL, STACEY

 Address:
 20101 LYONS ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

Title: 1VP

 Name:
 TUCKER, DOREE

 Address:
 20101 LYONS ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

Title: 2VP

 Name:
 MAGLIONE, DIANE

 Address:
 20101 LYONS ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

Title: 2VP

 Name:
 ABBOTT, YOLANDA

 Address:
 20101 LYONS ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33434

Title:

Name: ECKLOND, KIMBERLY
Address: 20101 LYONS ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: RSEC

 Name:
 LERNER, ALYSSA

 Address:
 20101 LYONS ROAD

 City-St-Zip:
 BOCA RATON, FL 33434

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: KIMBERLY ECKLOND T 05/24/2010