2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000073

FILED Apr 24, 2008 Secretary of State

Entity Name: UNIVERSAL GYMNASTICS BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 13439 SW 131 STREET MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13439 SW 131 STREET MIAMI, FL 33186 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: UPSHAW, CANDACE V PRES. 13439 SW 131 STREET MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition BELTRAN, ARILYS Name: Name: 13439 SW 131 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: Title: () Delete () Change () Addition UPSHAW, CANDACE Name: Name: Address: 13439 SW 131 STREET Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: 1SEC () Delete Title: () Change () Addition PEREZ, ROSY Name: Name: 13439 SW 131 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: () Delete Title: 1TR Title: 2TR (X) Change () Addition MESA, PAT Name: Name: MESA, PAT 13439 SW 131 STREET Address: Address: 13439 SW 131 STREET City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186 Title: 2SEC () Delete Title: () Change () Addition JAVELLANA, CAROLINA Name: Name: 13439 SW 131 STREET Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: () Delete Title: (X) Change () Addition VITERI, MARIA VITERI, MARIA Name: Name: Address: 13439 SW 131 STREET Address: 13439 SW 131 STREET MIAMI, FL 33186 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CANDACE UPSHAW VP 04/24/2008