

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000510

FILED
Jan 23, 2009
Secretary of State

Entity Name: PALM HARBOR UNIVERSITY HIGH I.B. BOOSTER CLUB, INC.

Current Principal Place of Business:

1900 OMAHA STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1310 FORESTEDGE BLVD.
OLDSMAR, FL 34677

New Mailing Address:

2125 PINNACLE CIRCLE SOUTH
PALM HARBOR, FL 34684

FEI Number: 59-3495310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MARION
1900 OMAHA STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HINRICHS, AMY
1900 OMAHA STREET
PALM HARBOR, FL 34683 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: AMY HINRICHS

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, MARION
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: SPARKS, DIANE
Address: 1866 DEL ORO CT.
City-St-Zip: DUNEDIN, FL 34698

Title: T () Delete
Name: VENKER, CYNTHIA
Address: 1310 FORESTEDGE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: CARDY, GINA
Address: 12808 HARBORWOOD DR.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINRICHS, AMY
Address: 1029 CHARLES STREET
City-St-Zip: DUNEDIN, FL 33755

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CLARK, LORI
Address: 2125 PINNACLE CIRCLE SOUTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
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: LORI CLARK

T

01/23/2009

Electronic Signature of Signing Officer or Director

Date