2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000510

FILED Apr 30, 2012 Secretary of State

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

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

1900 OMAHA STREET PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

2125 PINNACLE CIRCLE SOUTH 1900 OMAHA STREET PALM HARBOR, FL 34684 PALM HARBOR, FL 34683

FEI Number: 59-3495310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, LORI VALLETTI, ELIZABETH
1900 OMAHA STREET 1903 SWAN LANE
PALMALIARROR EL 24602 LIC PALMALIARROR EL 2460

PALM HARBOR, FL 34683 US 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: ELIZABETH VALLETTI 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CLARK, LORI

Address: 2125 PINNACLE CIRCLE SOUTH City-St-Zip: PALM HARBOR, FL 34684

Title: S

Name: GARRABRANT, LAURA
Address: 1548 FOXBORO DR
City-St-Zip: PALM HARBOR, FL 34683

Title: T

Name: VALLETTI, ELIZABETH
Address: 1903 SWAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP

Name: KRAUS, POLLY

Address: 1654 SHEFFIELD CIRCLE
City-St-Zip: CLEARWATER, FL 33764

Title: VP

 Name:
 LLOVERAS, LYNNE

 Address:
 2786 HYDE PARK PL

 City-St-Zip:
 CLEARWATER, FL
 33761

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: ELIZABETH VALLETTI T 04/30/2012