2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000001620

FILED Sep 23, 2008 Secretary of State

Entity Name: GATOR BAND PATRONS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

9451 SW 64TH ST MIAMI, FL 33173

Current Mailing Address:

New Mailing Address:

6330 SW 92ND CT 9730 SW 58 ST MIAMI, FL 33173 MIAMI, FL 33173

FEI Number: 54-2158486

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

RODRIGUEZ, BARBARA FIORI, PHILIP E 6330 SW 92ND CT 9730 SW 58 ST MIAMI, FL 33173 US MIAMI, FL 33173

FEI Number Applied For ()

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: PHILIP E FIORI

09/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RODRIGUEZ, BARBARA Name: 9730 SW 58 ST Address: City-St-Zip: MIAMI, FL 33173

(X) Change () Addition FIORI, PHILIP E Name: Address: 9451 SW 64TH ST City-St-Zip: MIAMI, FL 33173

Title: () Delete Name: DRAGO, PENNY Address: 9451 SW 64 ST

Title: (X) Change () Addition

City-St-Zip: MIAMI, FL 33173 Name: FIORI, MARIA T Address: 9451 SW 64 ST City-St-Zip: MIAMI, FL 33173

Title: VD. () Delete RIVERON, BELKYS Name: Address: 9451 SW 64 ST City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition Name: SUAREZ, MARY

Title: SE () Delete Name: WRIGHT, NANCY

9451 SW 64 ST

MIAMI, FL 33173

Address:

City-St-Zip:

Address: 9451 SW 64 ST City-St-Zip: MIAMI, FL 33173

Title: (X) Change () Addition

Name: FIGUEROA, KATIA 9451 SW 64 ST Address: City-St-Zip: MIAMI, FL 33173

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: PHILIP E FIORI PD 09/23/2008