

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005394

FILED
Jan 07, 2005
Secretary of State

Entity Name: RAMS BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

MIAMI CORAL PARK SENIOR HIGH SCHOOL
8865 SW 16 STREET
MIAMI, FL 33165

New Principal Place of Business:

6470 SW 157 PLACE
MIAMI, FL 33193

Current Mailing Address:

MIAMI CORAL PARK SENIOR HIGH SCHOOL
8865 SW 16 STREET
MIAMI, FL 33165

New Mailing Address:

6470 SW 157 PLACE
MIAMI, FL 33193

FEI Number: 65-0864489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAS, JOSE
12770 SW 53 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARBALLEIRA, HILDA
6470 SW 157 PLACE
MIAMI, FL 33193 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: HILDA CARBALLEIRA

01/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: NOVAS, JOSE
Address: 12770 SW 53 ST
City-St-Zip: MIAMI, FL 33175

Title: PD () Delete
Name: RAINELLI, LUCIO
Address: 9441 SW 21 STREET
City-St-Zip: MIAMI, FL 33165

Title: DV () Delete
Name: CASTELLANOS, ISABEL
Address: 2131 SW 82 PLACE
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GONZALEZ, EMMA
Address: 7840 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: PANIAGUA, ASTRID
Address: 1710 SW 99 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CARBALLEIRA, HILDA
Address: 6470 SW 157 PLACE
City-St-Zip: MIAMI, FL 33193

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

Title: DV (X) Change () Addition
Name: PEREZ, ADOLFO
Address: 2411 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33155

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILDA CARBALLEIRA

CD

01/07/2005

Electronic Signature of Signing Officer or Director

Date