2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005961

FILED Apr 26, 2005 Secretary of State

Entity Name: TARPON SPRINGS HIGH SCHOOL BASEBALL BOOSTER, INC.

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

TARPON SPRINGS HIGH SCHOOL 1411 GULF ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

1411 GULF ROAD TARPON SPRINGS, FL 34689

FEI Number: 59-3635585 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:

SELBY, DOREEN

506 HARMONY LN

TARPON SPRINGS, FL 34689 US

BERGEN, REGINA

2772 CACTUS HILL PLACE

PALM HARBOR, FL 34684 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: REGINA BERGEN 04/26/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LIVERNOIS, KENNETH Name: NARDELLI, JAMES

 Address:
 1106 E LEMON ST
 Address:
 1133 CLARISSA COURT

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SHANK, JUDY Name: SANTUCCI, STEVEN

Name:SHANK, JUDYName:SANTUCCI, STEVENAddress:1074 ROUNDSTONE PLACEAddress:3313 BRIAR CLIFF DRIVECity-St-Zip:PALM HARBOR, FL 34683City-St-Zip:HOLIDAY, FL 34684

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SELBY, DOREEN
 Name:
 BERGEN, REGINA

 Address:
 506 HARMONY LN
 Address:
 2772 CACTUS HILL PL

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 PALM HARBOR, FL 34684

Title: SD () Delete Title: () Change () Addition

 Name:
 LIVERNOIS, CHERIE
 Name:

 Address:
 1106 E LEMON ST
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 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: REGINA BERGEN TD 04/26/2005