

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 28, 2005
Secretary of State

DOCUMENT# N98000005961

Entity Name: TARPON SPRINGS HIGH SCHOOL BASEBALL BOOSTER, INC.**Current Principal Place of Business:**TARPON SPRINGS HIGH SCHOOL
1411 GULF ROAD
TARPON SPRINGS, FL 34689**New Principal Place of Business:****Current Mailing Address:**1411 GULF ROAD
TARPON SPRINGS, FL 34689**New Mailing Address:****FEI Number:** 59-3635585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BERGEN, REGINA
2772 CACTUS HILL PLACE
PALM HARBOR, FL 34684 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: NARDELLI, JAMES
Address: 1133 CLARISSA COURT
City-St-Zip: TARPON SPRINGS, FL 34689**Title:** VPD () Delete
Name: SANTUCCI, STEVEN
Address: 3313 BRIAR CLIFF DRIVE
City-St-Zip: HOLIDAY, FL 34684**Title:** TD () Delete
Name: BERGEN, REGINA
Address: 2772 CACTUS HILL PL
City-St-Zip: PALM HARBOR, FL 34684**Title:** SD () Delete
Name: LIVERNOIS, CHERIE
Address: 1106 E LEMON ST
City-St-Zip: TARPON SPRINGS, FL 34689**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FREBURG, VICTOR
Address: 1792 WOOD TRUSH
City-St-Zip: PALM HARBOR, FL 34683**Title:** VPD (X) Change () Addition
Name: ALDRICH, GENE
Address: 2591 SURREY DRIVE
City-St-Zip: PALM HARBOR, FL 34684**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: WOODS, WENDY
Address: 1616 EXPLORER DRIVE
City-St-Zip: TARPON SPRINGS, FL 34684

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

08/28/2005

Electronic Signature of Signing Officer or Director

Date