2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007226

FILED Apr 30, 2004 Secretary of State

Entity Name: DUNEDIN HIGH SCHOOL TOUCHDOWN BOOSTER CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1651 PINEHURST ROAD DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 1651 PINEHURST ROAD DUNEDIN, FL 34698 FEI Number: 59-3580990 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: EVERETT, MARK 1651 PINEHURST ROAD DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete KRAMER, BOB TURNER, STEVE Name: Name: 1215 DINNERBELL LANE Address: 1651 PINEHURST ROAD Address: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition Name: REY, ROBIN Name: LISK, PHIL Address: 1843 NUTHATCH WAY Address: 1651 PINEHURST ROAD City-St-Zip: PALM HARBOR, FL 34698 City-St-Zip: DUNEDIN, FL 34698 Title: () Delete Title: STD (X) Change () Addition REY, MICHAEL SCHMIDT, DEE Name: Name: 153 NEW YORK AVE, UNIT B Address: 1843 NUTHATCH WAY Address: City-St-Zip: PALM HARBOR, FL 34698 City-St-Zip: DUNEDIN, FL 34698 () Delete Title: Title: PAD () Change (X) Addition Name: Name: KRAMER, ROBERT Address: Address: 1215 DINNERBELL LANE City-St-Zip: City-St-Zip: DUNEDIN, FL 34698

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: DEE SCHMIDT STD 04/30/2004