

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007056

FILED
Jan 20, 2011
Secretary of State

Entity Name: FALCONS FOOTBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 841437
PEMBROKE PINES, FL 33084

New Mailing Address:

12800 TAFT STREET
PEMBROKE PINES, FL 33028

FEI Number: 65-0965725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DONALD
12800 TAFT ST
PEMBROKE PINES, FL 33028 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: PRES
Name: WARNOCK, PAIGE
Address: 1366 NW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TRES
Name: RICARDO, LUIS
Address: 1140 NW 90 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S
Name: WALTZ, CYNTHIA
Address: 11800 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: RAU, MARIYA
Address: 7933 TROPICANA ST
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: PAIGE WARNOCK

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date