

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 08, 2011**  
**Secretary of State**

DOCUMENT# N99000007056

**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:**12800 TAFT STREET  
PEMBROKE PINES, FL 33028**New Mailing Address:****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: DANA, FORTIN  
Address: 2757 SW 46TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TRES  
Name: GITA, ANDERSON  
Address: 13965 NW 22ND COURT  
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: VP  
Name: WORKS, MARY ELLEN  
Address: 12037 SW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

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: C WALTZ

S

11/08/2011

Electronic Signature of Signing Officer or Director

Date