

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 05, 2009**  
**Secretary of State**

DOCUMENT# N00879

**Entity Name:** THE MIDWEST LEAGUE OF PROFESSIONAL BASEBALL CLUBS, INC.

**Current Principal Place of Business:**

1118 CRANSTON RD  
BELOIT, WI 53511 US

**New Principal Place of Business:**

**Current Mailing Address:**

1118 CRANSTON RD.  
P.O. BOX 936  
BELOIT, WI 35311 US

**New Mailing Address:**

**FEI Number:** 42-1246059      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WENDEL, JOHN F.  
5300 S FLORIDA AVE.  
LAKELAND, FL 33803 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: PTD ( ) Delete  
Name: SPELIUS, GEORGE H.  
Address: 1118 CRANSTON RD  
City-St-Zip: BELOIT, WI

Title: VD ( ) Delete  
Name: LARSON, C. EDWARD,  
Address: 1118 CRANSTON ROAD  
City-St-Zip: BELOIT, WI

Title: SD ( ) Delete  
Name: NUSSBAUM, RICHARD A.  
Address: 1118 CRANSTON ROAD  
City-St-Zip: BELOIT, WI

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: SPELIUS, GEORGE H.  
Address: 1118 CRANSTON RD  
City-St-Zip: BELOIT, WI 53511

Title: VD (X) Change ( ) Addition  
Name: LARSON, C. EDWARD,  
Address: 1118 CRANSTON ROAD  
City-St-Zip: BELOIT, WI 53511

Title: VDSD (X) Change ( ) Addition  
Name: NUSSBAUM, RICHARD A.  
Address: 1118 CRANSTON ROAD  
City-St-Zip: BELOIT, WI 53511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GEORGE H. SPELIUS

PTD

01/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date