

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008275

FILED
Sep 04, 2005
Secretary of State

Entity Name: RIVER CITY BASEBALL, INC.

Current Principal Place of Business:

43 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

1042 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

43 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

1042 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

FEI Number: 20-1529334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HELMS, JAMES R
43 OAKWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HELMS, JAMES R
1042 BUDDY CROUT LANE
NEPTUNE BEACH, FL 32266 US

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: JAMES R. HELMS

09/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, JAMES R
Address: 43 OAKWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELMS, JAMES R
Address: 1042 BUDDY CROUT LANE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: JAMES R. HELMS

P

09/04/2005

Electronic Signature of Signing Officer or Director

Date