2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010959

FILED Feb 08, 2012 Secretary of State

Entity Name: PALMETTO BAY BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

8510 SW 145 STREET MIAMI, FL 33158

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9155 SOUTH DADELAND BOULEVARD 9130 SOUTH DADELAND BOULEVARD 1006

1528

MIAMI, FL 33156

FEI Number: 86-1149957 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:

SARASON, SCOTT 8510 SW 145 STREET MIAMI, FL 33158

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:

SARASON, SCOTT Name: Address: 8510 SW 145 STREET City-St-Zip: MIAMI, FL 33158

Title:

Name: MARCHUS, KATHY Address: 8510 SW 145 STREET City-St-Zip: MIAMI, FL 33158

Title:

KACER, DEBBIE Name: Address: 8510 SW 145 STREET City-St-Zip: MIAMI, FL 33158

Title:

LEVEY, MARTHA B Name: 8510 SW 145 STREET Address: City-St-Zip: MIAMI, FL 33158

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: MARTHA LEVEY D 02/08/2012