2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010796

Entity Name: NSB DUGOUT CLUB INC

FILED Apr 27, 2011 Secretary of State

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

728 CANAL ST.

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

728 CANAL ST.

NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5844996 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:

LYBRAND, C.M. 728 CANAL ST.

NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SD

Name: ROGERS, GARY Address: 116 VIA DUEMO

City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD

Name: O'BRIEN, JIM

Address: 2333 EVERGREEN DR. City-St-Zip: EDGEWATER, FL 32141

Title: DS

Name: SOPOTNICK, JOSEPH A. Address: 2713 ROYAL PALM DR. City-St-Zip: EDGEWATER, FL 32141

Title: PD

Name: ZAKALUZNY, WALTER Address: 3022 SILVER PALM DR. City-St-Zip: EDGEWATER, FL 32141

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: WALTER ZAKALUZNY PRES 04/27/2011