

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 07, 2007
Secretary of State**

DOCUMENT# N06594

Entity Name: WILTON MANORS BASEBALL, INC.

Current Principal Place of Business:

2675 NW 6TH AVENUE
WILTON MANORS, FL 33311 US

New Principal Place of Business:

2675 NW 7TH AVENUE
WILTON MANORS, FL 33311 US

Current Mailing Address:

105 ALMAR DRIVE
WILTON MANORS, FL 33334 US

New Mailing Address:

208 NE 28TH COURT
WILTON MANORS, FL 33334 US

FEI Number: 59-2488512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTANUS, BETH
208 NE. 28TH CT.
WILTON MANORS, FL 33334 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: P () Delete
Name: SCHOTANUS, BETH
Address: 208 NE 28TH COURT
City-St-Zip: WILTON MANORS, FL 33334

Title: VP () Delete
Name: ERWIN, JON
Address: 309 NW 21ST ST
City-St-Zip: WILTON MANORS, FL 33311

Title: S () Delete
Name: RICHARS, SUZETTE
Address: 2217 NW 2ND AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: T () Delete
Name: SCHOTANUS, WAYNE
Address: 105 ALMAR DRIVE
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WEBER, SHERRIE
Address: 4555 NW 10 TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: BETH SCHOTANUS

P

02/07/2007

Electronic Signature of Signing Officer or Director

Date