

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002828

FILED
Jan 11, 2012
Secretary of State

Entity Name: FLORIDA FALCONS BASEBALL, INC.

Current Principal Place of Business:

212 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2255 GLADES ROAD
SUITE 232W
BOCA RATON, FL 33431

Current Mailing Address:

212 N FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

2255 GLADES ROAD
SUITE 232W
BOCA RATON, FL 33431

FEI Number: 27-2151389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAKINIS, JOE
212 N FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SARAKINIS, JOE
2255 GLADES ROAD
SUITE 232W
BOCA RATON, FL 33431 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: JOSEPH SARAKINIS

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARAKINIS, JOE
Address: 5673 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD
Name: BELK, JACK
Address: 4960 NW 119TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOSEPH SARAKINIS

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date