2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704321

FILED Jan 20, 2005 Secretary of State

Entity Name: AVON PARK BASEBALL, INC.

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

P.O. BXO 1907 P.O. BOX 1907

AVON PARK, FL 33826 US AVON PARK, FL 33826 US

Current Mailing Address: New Mailing Address:

P.O. BXO 1907 P.O. BOX 1907

AVON PARK, FL 33825 AVON PARK, FL 33826

FEI Number: 59-2178371 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:

DAVIS, LISA C. 85 HILLCREST DR AVON PARK, FL 33825

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

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP () Delete Title: DVP (X) Change () Addition
Name: MARLEY, DAVID Name: ODHAM, RUSSELL
Address: 2212 N HARTMAN RD Address: 1500 N. ANOKA AVENUE
City St Zin: AVON DARK EL 23935

City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825

 Title:
 DS
 () Delete
 Title:
 DS
 (X) Change () Addition

 Name:
 BARNYS, KELLY P
 Name:
 BARNES, KELLY P

 Address:
 2301 N. UERRIER RD
 Address:
 2301 N. UERRIER RD

Address: 2301 N. UERRIER RD Address: 2301 N. UERRIER RD
City-St-Zip: AVON PARK, FL 33825 City-St-Zip: AVON PARK, FL 33825

Title: DT () Delete Title: () Change () Addition

 Name:
 STOLL, LAURIE
 Name:

 Address:
 1038 E CORNELL ST
 Address:

 City-St-Zip:
 AVON PARK, FL 33825
 City-St-Zip:

 $\label{eq:title:DP} \textit{Title:} \qquad \textit{DP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{DP} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 MCINTYRE, KEVIN
 Name:
 MCINTYRE, KEVIN

 Address:
 24 FOREST HILL CT
 Address:
 24 FOREST HILL CT

 City-St-Zip:
 AVAN PARK, FL 33825
 City-St-Zip:
 AVON PARK, FL 33825

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: LAURIE STOLL DT 01/20/2005