

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731689

FILED
Jan 27, 2010
Secretary of State

Entity Name: TOWN & COUNTRY PONY BASEBALL, INC.

Current Principal Place of Business:

7301 BASEBALL AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

PO BOX 260626
TAMPA, FL 33685

New Mailing Address:

FEI Number: 06-1849003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANTELIODIS, LISA E T
7301 BASEBALL AVE
TAMPA, FL 33685 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: PT
Name: HAHN, JOE
Address: 7301 BASEBALL AVE
City-St-Zip: TAMPA, FL 33634

Title: WVPT
Name: MAZZA, MIKE
Address: 7301 BASEBALL AVE
City-St-Zip: TAMPA, FL 33634

Title: T
Name: PANTELIODIS, LISA
Address: 7301 BASEBALL AVE
City-St-Zip: TAMPA, FL 33634

Title: ED
Name: MILLER, COLE
Address: 7301 BASEBALL AVENUE
City-St-Zip: TAMPA, FL 33634

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: LISA PANTELIODIS

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date