

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747243

FILED
Jul 03, 2008
Secretary of State

Entity Name: THE PACIFIC COAST LEAGUE OF PROFESSIONAL BASEBALL CLUBS, INC.

Current Principal Place of Business:

1631 MESA AVE
STE A
COLORADO SPRINGS, CO 80906 US

New Principal Place of Business:

630 SOUTHPOINTE COURT
SUITE 106
COLORADO SPRINGS, CO 80906 US

Current Mailing Address:

1631 MESA AVE
STE A
COLORADO SPRINGS, CO 80906 US

New Mailing Address:

630 SOUTHPOINTE COURT
SUITE 106
COLORADO SPRINGS, CO 80906 US

FEI Number: 84-1595387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLEY, SCOTT
NAPBL
201 BAYSHORE DR. SE
SAINT PETERSBURG, FL 33701 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: RICKEY, BRANCH B
Address: 1631 MESA AVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D () Delete
Name: SAVAGE, ART
Address: 1631 MESA AVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: VP () Delete
Name: LOGAN, DON
Address: 1631 MESA AVE
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D () Delete
Name: MILLER, JAY
Address: 1631 MESA AVE STE A
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D () Delete
Name: ELMORE, DAVE
Address: 1631 MESA AVE SUITE A
City-St-Zip: COLORADO SPINGS, CO 80906

Title: D () Delete
Name: BERNABE, SAMUEL
Address: 1631 MESA AVE SUITE A
City-St-Zip: COLORADO SPRINGS, CO 80906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKEY, BRANCH B
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D (X) Change () Addition
Name: SAVAGE, ART
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: VP (X) Change () Addition
Name: LOGAN, DON
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D (X) Change () Addition
Name: MILLER, JAY
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPRINGS, CO 80906

Title: D (X) Change () Addition
Name: ELMORE, DAVE
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPINGS, CO 80906

Title: D (X) Change () Addition
Name: BERNABE, SAMUEL
Address: 630 SOUTHPOINTE COURT, SUITE 106
City-St-Zip: COLORADO SPRINGS, CO 80906

I hereby certify that the information supplied with this filing does not qualify 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: BRANCH B RICKEY

P

07/03/2008

Electronic Signature of Signing Officer or Director

Date