

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747243

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

ONE CHISHOLM TRAIL
SUITE 4200
ROUND ROCK, TX 78681 US

New Principal Place of Business:

Current Mailing Address:

ONE CHISHOLM TRAIL
SUITE 4200
ROUND ROCK, TX 78681 US

New Mailing Address:

FEI Number: 84-1595387 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLEY, SCOTT
NAPBL
9550 16TH STREET NORTH
SAINT PETERSBURG, FL 33716 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
Name: RICKEY, BRANCH B
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

Title: D
Name: YOUNG, KEN
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

Title: VP
Name: LOGAN, DON
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

Title: D
Name: RYAN, REID
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

Title: D
Name: ELMORE, DAVE
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

Title: D
Name: BERNABE, SAMUEL
Address: ONE CHISHOLM TRAIL, SUITE 4200
City-St-Zip: ROUND ROCK, TX 78681

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: BRANCH B. RICKEY

P

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date