

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754652

FILED
Jan 16, 2008
Secretary of State

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

Current Principal Place of Business:

2442 FACET OAK
SAN ANTONIO, TX 78232 US

New Principal Place of Business:

Current Mailing Address:

2442 FACET OAK
SAN ANTONIO, TX 78232 US

New Mailing Address:

FEI Number: 74-1333930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: KAYSER, THOMAS B
Address: 2442 FACET OAK
City-St-Zip: SAN ANTONIO, TX 78232

Title: D () Delete
Name: GOTTSCH, J.J.
Address: 734 E. PORT AVE.
City-St-Zip: CRPUS CHRISTI, TX 78401

Title: D () Delete
Name: LAMSON, CHUCK
Address: 4802 EAST 15TH ST.
City-St-Zip: TULSA, OK

Title: D () Delete
Name: VALENTINE, BILL,
Address: RAY WINDER FIELD, WAR MEMORAL PARK
City-St-Zip: LITTLE ROCK, AR 72205

Title: D () Delete
Name: LAMPING, MARK
Address: 955 EAST TRAFFICWAY
City-St-Zip: SPRINGFIELD, MO 65800

Title: D () Delete
Name: YARBROUGH, BURL
Address: 5757 HWY 90 W
City-St-Zip: SAN ANTONIO, TX 78237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: VALENTINE, BILL
Address: 400 W. BROADWAY
City-St-Zip: NORTH LITTLE ROCK, AR 72214

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS B. KAYSER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date