

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850596

FILED
Jan 06, 2004
Secretary of State**Entity Name:** THE SOUTHERN LEAGUE OF PROFESSIONAL BASEBALL CLUBS INC.**Current Principal Place of Business:**2551 ROSWELL RD
STE 330
MARIETTA, GA 30062 US**New Principal Place of Business:****Current Mailing Address:**2551 ROSWELL RD
STE 330
MARIETTA, GA 30062 US**New Mailing Address:****FEI Number:** 57-0286844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRAGAN, PETER D
C/O JACKSONVILLE SUNS
WOLFSON STADIUM, 1201 E DUVAL STREET
JACKSONVILLE, FL 32202 US**Name and Address of New Registered Agent:**BRAGAN, PETER D
C/O JACKSONVILLE SUNS
301 A. PHILIP RANDOLPH BLVD.
JACKSONVILLE, FL 32202 US

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: _____

01/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MINCHER, DON
Address: 1 DEPOT STREET, SUITE 300
City-St-Zip: MARIETTA, GA 30060**Title:** VP () Delete
Name: DESALVO, STEVE
Address: 1 BRAVES AVENUE
City-St-Zip: GREENVILLE, SC 29607**Title:** D () Delete
Name: BRAGAN, PETER D, SR,
Address: 1201 E. DUVAL STREET
City-St-Zip: JACKSONVILLE, FL 32202**Title:** D () Delete
Name: BRYANT, STEVE
Address: 7221 BECKY CIR
City-St-Zip: ROEIGH, NC 27615**Title:** D () Delete
Name: BURKE, FRANK
Address: C/O HISTORIC ENGEL STADIUM 1130 E 3RD ST
City-St-Zip: CHATTANOOGA, TN 37403**Title:** T () Delete
Name: WEBB, LORI M
Address: 1 DEPOT ST. #300
City-St-Zip: MARIETTA, GA 30060**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MINCHER, DON
Address: 2551 ROSWELL ROAD, SUITE 330
City-St-Zip: MARIETTA, GA 30062**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BRAGAN, PETER D, JR,
Address: 301 A. PHILIP RANDOLPH BLVD.
City-St-Zip: JACKSONVILLE, FL 32202**Title:** D (X) Change () Addition
Name: BRYANT, STEVE
Address: 7221 BECKY CIR
City-St-Zip: RALEIGH, NC 27615**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: WEBB, LORI M
Address: 2551 ROSWELL ROAD, SUITE 330
City-St-Zip: MARIETTA, GA 30062

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: LORI M. WEBB

TREA

01/06/2004

Electronic Signature of Signing Officer or Director

Date