

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003670

FILED
Jan 08, 2009
Secretary of State

Entity Name: NEW YORK - PENNSYLVANIA PROFESSIONAL BASEBALL LEAGUE, INC.

Current Principal Place of Business:

6161 DR. MARTIN LUTHER KING ST. NORTH, SUI
TE 205
ST. PETERSBURG, FL 33704

New Principal Place of Business:

6161 DR MLK ST NORTH
STE 205
ST. PETERSBURG, FL 33703

Current Mailing Address:

6161 DR. MARTIN LUTHER KING ST. NORTH, SUI
TE 205
ST. PETERSBURG, FL 33704

New Mailing Address:

6161 DR MLK ST NORTH
STE 205
ST. PETERSBURG, FL 33703

FEI Number: 16-0586545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BEN J
6161 DR. MARTIN LUTHER KING ST. NORTH, SUI
TE 205
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

HAYES, BEN J
6161 DR MLK ST NORTH
STE 205
ST. PETERSBURG, FL 33703 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HAYES, BEN J
Address: 6161 DR. MARTIN LUTHER KING ST. NORTH, SUI
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VC () Delete
Name: GLADSTONE, WILLIAM
Address: P. O. BOX 694
City-St-Zip: TROY, NY 12181

Title: DTS () Delete
Name: DAUDES, JON
Address: P. O. BOX 638
City-St-Zip: JAMESTOWN, NY 14702

Title: VD () Delete
Name: NADER, SAM
Address: 95 RIVER ST.
City-St-Zip: ONEONTA, NY 13820

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HAYES, BEN J
Address: 6161 DR MLK ST N, STE 205
City-St-Zip: ST. PETERSBURG, FL 33703

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

Title: DTS (X) Change () Addition
Name: DANDES, JON
Address: P. O. BOX 638
City-St-Zip: JAMESTOWN, NY 14702

Title: VD (X) Change () Addition
Name: VELTE, PAUL
Address: 5 SENECA ST, 2ND FLOOR
City-St-Zip: GENEVA, NY 14456

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: BEN J. HAYES

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date