

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00023

FILED
Apr 30, 2008
Secretary of State

Entity Name: KEYSTONE PROFESSIONAL BASEBALL CLUB, INC.

Current Principal Place of Business:

ROUTE 9D
FISHKILL, NY 12524 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 661
FISHKILL, NY 12524 US

New Mailing Address:

FEI Number: 59-2638755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, DAVE
C/O GREATER MIAMI BASEBALL CLUB
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

YEAGER, EBEN
C/O GREATER MIAMI BASEBALL CLUB
14400 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33912 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: EBEN YEAGER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GOLDKLANG, MARVIN,
Address: 25B HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GOLDKLANG, MARVIN S
Address: 25B HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EBEN YEAGER

GM

04/30/2008

Electronic Signature of Signing Officer or Director

Date