2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001307

FILED Jan 19, 2005 Secretary of State

Entity Name: OKEEHEELEE YOUTH BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

7715 FOREST HILL BLVD. WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

POBOX 20363

WEST PALM BEACH, FL 33416

FEI Number: 65-1052212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COATES, HOWARD K JR.
ONE BOCA PLACE SUITE 340 WEST
2255 GLADES ROAD
BOCA RATON, FL 33431 US

727 PARKWÂY COURT WEST PALM BEACH, FL 33413 US

AMBURGEY, TOMMY W JR.

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: TOM AMBURGEY 01/19/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HALL, ELLIS B Name: AMBURGEY, TOMMY W JR Address: 624 WHIPPORWILL ROAD Address: 727 PARKWAY COURT City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: D () Delete Title: () Change () Addition

 Title:
 D () Delete
 Title:

 Name:
 COATES, HOWARD K JR.
 Name:

 Address:
 9283 SPANISH MOSS ROAD EAST
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MARLOW, MIKE
 Name:

 Address:
 12192 SUNSET POINT CIR
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 JALAD, NINA
 Name:

 Address:
 8078 DILLMAN ROAD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DONOVAN, JIM
 Name:

 Address:
 3694 VALLEY PARK WAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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: TOM AMBURGEY D 01/19/2005