2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001307

FILED Jun 07, 2007 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:

P O BOX 20363

WEST PALM BEACH, FL 33416

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

AMBURGEY, TOMMY W JR.

727 PARKWAY COURT

9075 DUPONT PLACE

WEST PALM BEACH, FL 33413 US WELLINGTON, FL 33414 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: TOM AMBURGEY 06/07/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: AMBURGEY, TOMMY W JR Name: AMBURGEY, TOMMY W JR

Address: 727 PARKWAY COURT Address: 907 DUPONT PLACE
City-St-Zip: WEST PALM BEACH, FL 33413 US City-St-Zip: WELLINGTON, FL 33414 US

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

 Name:
 WAGER, CURTIS
 Name:

 Address:
 6581 RIPARIAN RD
 Address:

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:

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

Name:SAUNDERS, AUDRAName:Address:6263 BARTON CREEK CIRAddress:City-St-Zip:LAKE WORTH, FL 33463City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name:STRINGER, WILLIAM LName:SAUNDERS, TIMOTHYAddress:933 PARKWAY COURTAddress:6263 BARTON CREEK DRCity-St-Zip:GREENACRES, FL 33413City-St-Zip:LAKE WORTH, FL 33463

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: TOM AMBURGEY PRES 06/07/2007