

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001307

FILED
Jan 05, 2011
Secretary of State

Entity Name: OKEEHHEELY YOUTH BASEBALL, INC.

Current Principal Place of Business:

7715 FOREST HILL BLVD.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

P O BOX 20363
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-1052212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUNDERS, TIMOTHY C
6263 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

EPSTEIN, DAVID H
3719 ROYAL CYPRESS LANE
LAKE WORTH, FL 33467 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: DAVID H EPSTEIN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EPSTEIN, DAVID
Address: 3719 ROYAL CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: TOMAS, FRANK
Address: 3456 HARNESS CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: ROGER, POLLAK
Address: 3712 CYPRESS LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: FAUROT, GRETCHEN
Address: 610 SEAPINE WAY UNIT D1
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: DAVID H EPSTEIN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date