

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001449

FILED
Jan 25, 2011
Secretary of State

Entity Name: OCALA HIGHLANDS BASEBALL, INC.

Current Principal Place of Business:

537 SE 36TH AVENUE
OCALA, FL 34478 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5031
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3626400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KIRK A
1723 SE 7TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BOONE, KIRK A
537 SE 36TH AVENUE
OCALA, FL 34471 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: READY, THOMAS
Address: 537 SE 36TH AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: VD
Name: FERRER, MICHAEL
Address: 537 SE 36TH AVENUE
City-St-Zip: OCALA, FL 34471 US

Title: TD
Name: BOONE, KIRK A
Address: 537 SE 36TH AVENUE
City-St-Zip: OCALA, FL 34471 US

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: KIRK BOONE

TD

01/25/2011

Electronic Signature of Signing Officer or Director

Date