

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001629

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** RUTHERFORD BASEBALL BOOSTERS CLUB, INC.

**Current Principal Place of Business:**

1000 SCHOOL AVE., RHS  
ALTHLETIC DEPARTMENT  
PANAMA CITY, FL 32401

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3104  
PANAMA CITY, FL 32401

**New Mailing Address:**

**FEI Number:** 59-3617179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRINGTON, DANIEL  
1112 INDIANA AVE  
LYNN HAVEN, FL 32444 US

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

WILLIAMS, STACEY  
1735 E. CALLAWAY DRIVE  
PANAMA CITY, FL 32404 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: STACEY WILLIAMS

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SMITH, BRUCE  
Address: 147 MARLIN CIRCLE  
City-St-Zip: PANAMA CITY, FL 32408

Title: VP ( ) Delete  
Name: HEIMBUCH, BRIAN  
Address: 857 PLANTATION WAY  
City-St-Zip: CALLAWAY, FL 32404

Title: S ( ) Delete  
Name: JONAS, JANIE  
Address: 7749 BETTY LOUISE DRIVE  
City-St-Zip: CALLAWAY, FL 32404

Title: VP ( ) Delete  
Name: MARSH, RAY  
Address: 6804 FORSYTHE DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: T ( ) Delete  
Name: HARRINGTON, DANIEL  
Address: 1112 INDIANA AVE  
City-St-Zip: LYNN HAVEN, FL 32444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUSS, KIM  
Address: 4110 SUE LANE  
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change ( ) Addition  
Name: MCGOWIN, MELANIE  
Address: 1520 S. KIMBREL AVENUE  
City-St-Zip: CALLAWAY, FL 32404

Title: S (X) Change ( ) Addition  
Name: PALO, MICHELE  
Address: 6919 ROSS DRIVE  
City-St-Zip: CALLAWAY, FL 32404

Title: TR (X) Change ( ) Addition  
Name: WILLIAMS, STACEY  
Address: 1735 E. CALLAWAY DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change ( ) Addition  
Name: SMITH, BRUCE  
Address: 147 MARLIN DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

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: STACEY WILLIAMS

TR

04/30/2009

Electronic Signature of Signing Officer or Director

Date