2007 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N00000004830** 04-06-2007 90025 006 ****61.25 1. Entity Name EXTRA INNINGS YOUTH FOUNDATION, INC. Principal Place of Business Mailing Address 4000441 29605 US 19 N 29605 US 19 N 110 110 CLEARWATER, FL 33761 CLEARWATER, FL 33761 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 29605 US 19 N 29605 US 19 N Suite, Apt. #, etc. Suite, Apt. #, etc. 03232007 Chg-NP CR2E037 (12/06) 180 180 4. FEI Number 59-3658694 Applied For City & State City & State CLEARWATER FL CLEARWATER FL Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33761 33761 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILCOWITZ, LEONARD ESQ. Street Address (P.O. Box Number is Not Acceptable) $29605 \,\, US \,\, 19 \,\,\, N$ 29605 US 19 N **SUITE 110** CLEARWATER, FL 33761 SUITE 180 CLEARWATER Zip Code 33761 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE K Change ☐ Addition THILE Delete MILCOWITZ, LEONARD NAME NAME 29605 U.S. 19 N, SUITE 180 STREET ADDRESS 29605 U.S. 19 N, SUITE 110 STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-7IP CLEARWATER, FL 33761 K Change ☐ Addition ☐ Delete TITLE TITLE LYONS, EDWARD J ESQ. NAME NAME STREET ADDRESS 29605 U.S. 19 N, SUITE 110 STREET ADDRESS 29605 U.S. 19 N, SUITE 180 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 CLEARWATER, FL 33761 Addition TITLE ☐ Change TITLE Delete OSBORN, MIKE PASTOR NAME NAME STREET ADDRESS 28465 U.S. 19 N, SUITE 200 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete THE NAME STREET ADDRESS STREET ADDRESS

FILED

Daytme Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 727-787-8555 Leonard Milcowitz SIGNATURE: _

CITY-ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR