

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004830

FILED
Mar 26, 2012
Secretary of State

Entity Name: EXTRA INNINGS YOUTH FOUNDATION, INC.

Current Principal Place of Business:

29605 US 19 N
180
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29605 US 19 N
180
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3658694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILCOWITZ, LEONARD ESQ.
29605 US 19 N
SUITE 180
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILCOWITZ, LEONARD
Address: 29605 US 19 N SUITE 180
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: LYONS, EDWARD J ESQ.
Address: 29605 US 19 N SUITE 180
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: OSBORN, MIKE PASTOR
Address: 28465 U.S. 19 N, SUITE 200
City-St-Zip: CLEARWATER, FL 33761

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: LEONARD MILCOWITZ

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03/26/2012

Electronic Signature of Signing Officer or Director

Date