

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005384

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH YOUTH BASEBALL, INC.

Current Principal Place of Business:

147 RIVERA AVENUE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

675 ROYAL PALM BEACH BLVD
SUITE 132
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 211722
R.P.B., FL 33421

New Mailing Address:

FEI Number: 65-1042265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, MICHAEL
1159 ROYAL PALM BCH BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

INFANTE, MICHAEL
675 ROYAL PALM BEACH BLVD
SUITE 132
ROYAL PALM BEACH, FL 33411 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: _____

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INFANTE, MICHAEL
Address: 147 RIVERA AVENUE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: STRIANO, KELLEY
Address: 160 PAR DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: GRUSHON, AMY
Address: 121 JAY CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: SLEEK, JEFF
Address: 118 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: DAVIS, MICHAEL
Address: 109 SUFFOLK DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Delete
Name: SETTER, CHERYL
Address: 100 ALMERIA ST.
City-St-Zip: ROYAL PALM BCH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INFANTE, MICHAEL
Address: 675 ROYAL PALM BEACH BLVD STE. 132
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SHINKEVICH, KELLEY
Address: 160 PAR DR.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MCKENNA, MARTIN
Address: 13018 48 COURT N
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLEY SHINKEVICH

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date