

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002588

FILED
Oct 27, 2005
Secretary of State

Entity Name: JACKIE ROBINSON BALLPARK AND MUSEUM, INC.

Current Principal Place of Business:

125 BASIN STREET
DAYTONA BEACH, FL 32114

New Principal Place of Business:

103 EAST ORANGE AVENUE
DAYTONA BEACH, FL 32114

Current Mailing Address:

125 BASIN STREET
DAYTONA BEACH, FL 32114

New Mailing Address:

40 E. WASHINGTON STREET
SUITE 1
CHAGRIN FALLS, OH 44022

FEI Number: 52-2312376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAM, ANDREW M
1904 SAN MARCO BOULEVARD
SUITE 3
JACKSONVILLE, FL 322073236 US

Name and Address of New Registered Agent:

HOOD, JR., CHARLES D
444 SEABREEZE BLVD.
SUITE 900
DAYTONA BEACH, FL 32118 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: CHARLES D. HOOD, JR.

10/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAM, ANDREW
Address: 1904 SAN MARCO BLVD, #3
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD () Delete
Name: MANNING, MARIA
Address: P.O. BOX 2214
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: WESTOVER, RICHARD
Address: 920 JIMMY ANN DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: M (X) Delete
Name: JENKINS, H. DARDEN
Address: 125 BASIN STREET
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOD, JR., CHARLES D
Address: 444 SEABREEZE BLVD., SUITE 900
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D (X) Change () Addition
Name: CALLAGHAN, THOMAS O
Address: 40 E. WASHINGTON ST., SUITE 1
City-St-Zip: CHAGRIN FALLS, OH 44022

Title: D (X) Change () Addition
Name: BARR, CHRIS
Address: 40 E. WASHINGTON ST., SUITE 1
City-St-Zip: CHAGRIN FALLS, OH 44022

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES D. HOOD, JR.

D

10/27/2005

Electronic Signature of Signing Officer or Director

Date