2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003101

FILED Apr 24, 2009 Secretary of State

Entity Name: ORMOND BEACH YOUTH BASEBALL & SOFTBALL CORP.

Current Principal Place of Business: New Principal Place of Business:

35 FOREST VIEW WAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

35 FOREST VIEW WAY 23 PERUVIAN LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174

FEI Number: 59-3741985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WIGLEY, DOUGLAS K 35 FORÉST VIEW WAY ORMOND BEACH, FL 32174 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

WIGLEY, DOUGLAS K Name: Name: Address: 35 FOREST VIEW WAY Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: VOSTREJS, RANDALL J Name: CHASTAIN, MARK S Address: 23 PERUVIAN LANE Address: 14 KATRINAS DRIVE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: MARK S. CHASTAIN DT 04/24/2009