

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2011
Secretary of State

DOCUMENT# N01000006512

Entity Name: TAMPA BAY TORNADOES-BASEBALL, INC.**Current Principal Place of Business:**1043 42ND AVE. NE
ST. PETERSBURG, FL 33703**New Principal Place of Business:**3590 102ND PLACE N.
CLEARWATER, FL 33762**Current Mailing Address:**1043 42ND AVE. NE
ST. PETERSBURG, FL 33703**New Mailing Address:**3590 102ND PLACE N.
CLEAWATER, FL 33762**FEI Number:** 59-3676823**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHUMAKE, MARIA T
1043 42ND AVE NE
SAINT PETERSBURG, FL 33703 US**Name and Address of New Registered Agent:**SHULTZ, MICHAEL A
3590 102ND PLACE N.
CLEARWATER, FL 33762 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: MICHAEL A. SHULTZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHULTZ, MICHAEL A
Address: 3590 102ND PLACE N.
City-St-Zip: CLEARWATER, FL 33762

Title: TD
Name: SHULTZ, KRISTINE E
Address: 3590 102ND PLACE N.
City-St-Zip: CLEARWATER, FL 33762

Title: V
Name: SHULTZ, BARRY H
Address: 122 DIAMOND LANE
City-St-Zip: OLD BRIDGE, NJ 08857

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: MICHAEL A. SHULTZ

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date