

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008985

FILED
Apr 19, 2005
Secretary of State

Entity Name: OSCEOLA KOWBOYS BAT AND BALL CLUB, INC.

Current Principal Place of Business:

1541 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

2324 ROBERT COURT
KISSIMMEE, FL 34741

Current Mailing Address:

1541 GRANDVIEW BLVD
KISSIMMEE, FL 34744

New Mailing Address:

2324 ROBERT COURT
KISSIMMEE, FL 34741

FEI Number: 59-3757635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KEN
1541 GRANDVIEW BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HORD, DICK
2324 ROBERT COURT
KISSIMMEE, FL 34741 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: DICK HORD

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, KEN
Address: 1541 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: POWELL, LINDA
Address: 615 N LAVON AVENUE
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: STONEBRAKER, TERRI
Address: 1539 REGAL OAK DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: MULLER, JAY
Address: 210 IDORA BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: NALLS, JANE
Address: 1434 MONA DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: D (X) Delete
Name: HORD, DICK
Address: 2324 ROBERT COURT
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HORD, DICK
Address: 2324 ROBERT COURT
City-St-Zip: KISSIMMEE, FL 34741

Title: VP/D (X) Change () Addition
Name: WARREN, MIKE
Address: 1560 TINA LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: S/D (X) Change () Addition
Name: THACKER, JO
Address: 23 ADAMS AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: T/D (X) Change () Addition
Name: KENNEDY, LARRY
Address: 1624 REGAL COVE COURT
City-St-Zip: KISSIMMEE, FL 34744

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 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: DICK HORD

P/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date