

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001041

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: ROYAL PALM BEACH BASEBALL, INC.

## Current Principal Place of Business:

144 VALENCIA STREET  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

14231 83RD LANE NORTH  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

82 WESTECUNK DRIVE  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

14231 83RD LANE NORTH  
LOXAHATCHEE, FL 33470

FEI Number: 75-3011973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LJONGQUIST, PAM  
14538 94TH STREET NORTH  
WEST PALM BEACH, FL 33412 US

## Name and Address of New Registered Agent:

PEREZ, KELLI M AGENT  
14231 83RD LANE NORTH  
LOXAHATCHEE, FL 33470 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: KELLI M. PEREZ

02/28/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARCELLO, SUSAN  
Address: 144 VALENCIA STREET  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD ( ) Delete  
Name: LJONGQUIST, PAM  
Address: 14538 94TH STREET NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TRE ( ) Delete  
Name: DYE, SUSAN  
Address: 82 WESTECUNK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SRGT ( ) Delete  
Name: KARBAL, STUART  
Address: 117 SEAGULL COURT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SEC ( ) Delete  
Name: DAVIS, SUSAN  
Address: 109 SUFFOLK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition  
Name: KARBAL, STUART  
Address: 117 SEAGULL COURT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD2 (X) Change ( ) Addition  
Name: DYE, SUSAN  
Address: 82 WESTECUNK DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA (X) Change ( ) Addition  
Name: PEREZ, KELLI M  
Address: 14231 83RD LANE NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SEC (X) Change ( ) Addition  
Name: BRINSON, TARA R  
Address: 148 SARATOGA BLVD. WEST  
City-St-Zip: ROYAL PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLI M PEREZ

TREA

02/28/2007

Electronic Signature of Signing Officer or Director

Date