

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001041

FILED
Apr 06, 2009
Secretary of State

Entity Name: ROYAL PALM BEACH BASEBALL, INC.

Current Principal Place of Business:

14231 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14231 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 75-3011973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: SHARKEY, PATRICE
Address: 299 LAS PALMAS STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD2 () Delete
Name: GLEVENYAK, JOSEPH
Address: 121 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOSEPH, GLEVENYAK
Address: 121 ELYSIUM DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: VPD2 (X) Change () Addition
Name: PATRICIA, BRYANT
Address: 110 MORGATE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

Title: SEC (X) Change () Addition
Name: TRACY, MILBEE R
Address: 102 VALENCIA STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KELLI PEREZ

TRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date