

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001041

FILED
Feb 24, 2010
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:

5121 PALO VERDE PLACE
WEST PALM BEACH, FL 33415

Current Mailing Address:

14231 83RD LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

5121 PALO VERDE PLACE
WEST PALM BEACH, FL 33415

FEI Number: 75-3011973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SCRANTON, DAWN M AGENT
5121 PALO VERDE PLACE
WEST PALM BEACH, FL 33415 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: DAWN SCRANTON

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARR, JAMES
Address: 13292 72ND COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VPD2
Name: SLEEK, JEFFREY
Address: 118 PONCE DE LEON STREET
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPD
Name: BRYANT, PATRICIA
Address: 110 MORGATE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TREA
Name: SCRANTON, DAWN M
Address: 5121 PALO VERDE PLACE
City-St-Zip: WEST PALM BEACH, FL 33415

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

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: DAWN SCRANTON

TREA

02/24/2010

Electronic Signature of Signing Officer or Director

Date