

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001041

FILED
Apr 09, 2012
Secretary of State

Entity Name: ROYAL PALM BEACH BASEBALL, INC.

Current Principal Place of Business:

5121 PALO VERDE PLACE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

128 PEPPER TREE CRESCENT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5121 PALO VERDE PLACE
WEST PALM BEACH, FL 33415

New Mailing Address:

128 PEPPER TREE CRESCENT
ROYAL PALM BEACH, FL 33411

FEI Number: 75-3011973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEEK, JEFFERY
118 PONCE DE LEON STREET
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HOUK, SCOTT
128 PEPPER TREE CRESCENT
ROYAL PALM BEACH, FL 33411 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: SCOTT HOUK

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUK, SCOTT
Address: 128 PEPPER TREE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: SCRANTON, DAWN
Address: 5121 PALO VERDE PL
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: LAUGINIGER, COLLEEN
Address: 134 SARONA CIR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD
Name: HOUCK, LEROY
Address: 109 ALCAZAR STREET
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRE
Name: SARNI, RICCI
Address: 114 BELMONT DRIVE
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: SCOTT HOUK

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date