

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001365

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: FLORIDA AMATEUR BASEBALL ASSOCIATION, INC.

## Current Principal Place of Business:

2700 BANYAN RD.  
C-2  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

2700 BANYAN RD.  
C-2  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 56-2286934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWEN, JAMES  
2700 BANYAN RD.  
C-2  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

COWEN, JAMES M  
2700 BANYAN RD.  
C-2  
BOCA RATON, FL 33432 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: JAMES M COWEN

01/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COWEN, JAMES  
Address: 2700 BANYAN RD. C-2  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: BUSH, FRED  
Address: 1540 NW 1ST AVE.  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: ROBERTS, MIKE  
Address: 793 NW 123 DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JAMES COWEN

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date