

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001365

FILED
Feb 18, 2010
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 M
2700 BANYAN RD.
C-2
BOCA RATON, FL 33432 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: P
Name: COWEN, JAMES
Address: 2700 BANYAN RD. C-2
City-St-Zip: BOCA RATON, FL 33432

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

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

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: JAMES M COWEN

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date