

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003176

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTHPORT BASEBALL CLUB, INC.

Current Principal Place of Business:

2120 BALLPARK RD.
SOUTHPORT, FL 32409

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 8110
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 06-3260956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLER, FRANK
168 HITCHCOCK RD.
SOUTHPORT, FL 32409 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 () Delete
Name: HAGLER, FRANK
Address: 168 HITCHCOCK RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: PETTIS, MIKE
Address: 1663 BUCHANAN ST.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: CARTER, EDDIE
Address: 8736 DORTHY FARIS RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: SULLIVAN, DAN
Address: 8144 S. MCCANN ST.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: CARTER, KEVIN
Address: 7620 N. DEERHAVEN RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZEMAN, RICK
Address: 7016 BUCKSHOT LANE
City-St-Zip: PANAMA CITY, FL 32404

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

Title: VP (X) Change () Addition
Name: HORTON, DAVID
Address: 134 CHRISTEE LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP (X) Change () Addition
Name: COBB, TOMMY
Address: 3227 AL STREET
City-St-Zip: SOUTHPORT, FL 32409

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

Title: VP () Change (X) Addition
Name: PEARDON, MARVIN
Address: 9108 NEWBERRY RD.
City-St-Zip: YOUNGSTOWN, FL 32466

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICK BOZEMAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date