

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003176

FILED  
Feb 02, 2008  
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:

WHITE, MICHAEL E  
4024 KIRKPATRICK RD  
SOUTHPORT, FL 32409 US

## Name and Address of New Registered Agent:

SULLIVAN, DAN G  
8144 S. MCCANN RD.  
SOUTHPORT, FL 32409 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: DAN G. SULLIVAN

02/02/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHITE, MICHAEL E  
Address: 4024 KIRKPATRICK RD  
City-St-Zip: SOUTHPORT, FL 34209

Title: VP ( ) Delete  
Name: SUGGS, SCOTT  
Address: 6019 STEPHENS DR  
City-St-Zip: PANAMA CITY, FL 32405

Title: VP ( ) Delete  
Name: ATTIS, MIKE  
Address: 7103 HWY 77A  
City-St-Zip: PANAMA CITY, FL 32409

Title: V (X) Delete  
Name: SULLIVAN, DAN  
Address: 8144 S. MCMANN RD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S (X) Delete  
Name: ROWELL, KYLE  
Address: 227 BREAM POND RD  
City-St-Zip: PANAMA CITY, FL 32409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SULLIVAN, DAN G  
Address: 8144 S. MCCANN RD.  
City-St-Zip: SOUTHPORT, FL 34209

Title: VP (X) Change ( ) Addition  
Name: PETTIS, MIKE  
Address: 7103 HWY 77A  
City-St-Zip: SOUTHPORT, FL 32409

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

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: DAN G. SULLIVAN

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date