

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003176

FILED
Mar 29, 2009
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:

SULLIVAN, DAN G
8144 S. MCCANN 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: SULLIVAN, DAN G
Address: 8144 S. MCCANN RD.
City-St-Zip: SOUTHPORT, FL 32409

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: JOSKER, ARIEL
Address: 10606 WINTERHILL RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Change (X) Addition
Name: BELL, LARRY
Address: 3022 WOODYMARION DR.
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Change (X) Addition
Name: HAWKINS, DAVID
Address: 13732 REPPEN LANE
City-St-Zip: SOUTHPORT, FL 32409

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

03/29/2009

Electronic Signature of Signing Officer or Director

Date