

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005335

FILED
Apr 28, 2007
Secretary of State

Entity Name: PINECREST PATRIOTS BASEBALL CLUB, INC.

Current Principal Place of Business:

13150 SW 69 AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

1501 SW 16 AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0000389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, LUIS R ESQ
NAGIN GALLOP FIGUEREDO PA
3225 AVIATION AVENUE THIRD FLOOR
MIAMI, FL 33133 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: D () Delete
Name: MILLER, GRANT
Address: 13150 SW 69 AVE.
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KACER, DEBBIE
Address: 15504 SW 74TH COURT
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: HESSER, ANDY
Address: 10124 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: GRANT MILLER

D

04/28/2007

Electronic Signature of Signing Officer or Director

Date