

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006566

FILED
Jan 27, 2009
Secretary of State

Entity Name: NORTHSTARS BASEBALL, INC.

Current Principal Place of Business:

1730 SW CRANE CREEK AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2612
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 06-1646475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, J. MARK
1730 SW CRANE CREEK AVE.
PALM CITY, FL 34990 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: RODGERS, J. MARK
Address: P. O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

Title: D () Delete
Name: FABRIZIO, ALFRED
Address: P. O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

Title: D () Delete
Name: HUDZINA, MIKE
Address: P. O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HUSNANDER, DAVID
Address: P. O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

Title: D (X) Change () Addition
Name: SACCAVINO, CRAIG
Address: P. O. BOX 2612
City-St-Zip: PALM CITY, FL 34991

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: J. MARK RODGERS

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date