2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006566

FILED Jan 12, 2010 Secretary of State

Entity Name: NORTHSTARS BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

1730 SW CRANE CREEK AVENUE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P. O. BOX 2612
PALM CITY, FL 34991
P.O. BOX 2612
PALM CITY, FL 34991

FEI Number: 06-1646475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, J. MARK 1730 SW CRANE CREEK AVE. PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 RODGERS, J. MARK

 Address:
 P. O. BOX 2612

 City-St-Zip:
 PALM CITY, FL 34991

Title: D

Name: HUSNANDER, DAVID Address: P. O. BOX 2612 City-St-Zip: PALM CITY, FL 34991

Title:

 Name:
 SACCAVINO, CRAIG

 Address:
 P. O. BOX 2612

 City-St-Zip:
 PALM CITY, FL 34991

I hereby 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 all other like empowered.

SIGNATURE: J. MARK RODGERS

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01/12/2010