

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006566

FILED
Jan 07, 2011
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
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: D
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

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date