2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006970

FILED Jan 14, 2008 Secretary of State

Entity Name: LAKE PLACID YOUTH BASEBALL, INC.

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

311 WEST INTERLAKE BLVD LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

P.O. BOX 1668 LAKE PLACID, FL 33862

FEI Number: 01-0744283 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:

NIELANDER, WILLIAM J 172E INTERLAKE BLVD US LAKE PLACID, FL 33852

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MILLS, RAY ZAHN, WAYNE Name: Name:

Address: 213 CATFISH CREEK ROAD Address: 1504 MARIANELA MANOR City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

Title: STD Title: () Change () Addition () Delete

Name: DAVIS, JOHN Name: Address: 117 WATERSEDGE LANE Address: City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: RUSSELL, ANDREW Name: 14 MEADOWLAKE CIRCLE Address: Address: City-St-Zip: City-St-Zip: LAKE PLACID, FL 33852

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: LAURA TEAL SEC 01/14/2008