2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007808

FILED May 23, 2005 Secretary of State

Entity Name: LEE COUNTY STING RAY BASEBALL ORG. INC.

Current Principal Place of Business: New Principal Place of Business: 6630 SLATER PINES DRIVE NORTH FORT MYERS, FL 33917 **Current Mailing Address: New Mailing Address:** 6630 SLATER PINES DRIVE NORTH FORT MYERS, FL 33917 FEI Number: 50-0005439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHIEGNER, PAMELA W 6630 SLATERPINES DRIVE NORTH FORT MYERS, FL 33917 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHIEGNER, GLEN H Name: Name: Address: 6630 SLATER PINES DRIVE Address: City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: Title: () Delete Title: () Change () Addition SCHIEGNER, PAMELA W Name: Name: Address: 6630 SLATER PINES DRIVE Address: City-St-Zip: NORTH FORT MYERS, FL 33917 US City-St-Zip: Title: () Delete Title: (X) Change () Addition DERITA, SHELLY Name: TORR ES, ROBERT Name: 1532 BREABURN ROAD 2917 JUANTI PLACE Address: Address: City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip: CAPE CORAL, FL 33909 US Title: (X) Delete Title: () Change () Addition Name: DERITA, RONALD Name: 1532 BREABURN ROAD Address: Address: City-St-Zip: FORT MYERS, FL 33919 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLEN H. SCHIEGNER V 05/23/2005