

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008845

FILED
Mar 21, 2008
Secretary of State

Entity Name: MIAMI BEACH BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

C/O JULIO MAGRISSO
1600 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

C/O MARK CALIBO
7440 SW 19 TERRACE
MIAMI, FL 33155

Current Mailing Address:

C/O JULIO MAGRISSO
1600 CLEVELAND ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

C/O MARK CALIBO
7440 SW 19 TERRACE
MIAMI, FL 33155

FEI Number: 04-3644157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGRISSO, JULIO
1600 CLEVELAND RD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CALIBO, MARK
7440 SW 19 TERRACE
MIAMI, FL 33155 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: MARK CALIBO

03/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAGRISSO, JULIO
Address: 1600 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Delete
Name: MILZ, TOMMY
Address: STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CALIBO, MARK
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

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

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: MARK CALIBO

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03/21/2008

Electronic Signature of Signing Officer or Director

Date