

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008845

FILED
Feb 09, 2012
Secretary of State

Entity Name: MIAMI BEACH BASEBALL BOOSTER CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3644157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIBO, MARK
7440 SW 19 TERRACE
MIAMI, FL 33155 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: PTD
Name: CALIBO, MARK
Address: 7440 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: PRES
Name: PEARL, LINDA
Address: 1211 100TH STREET
City-St-Zip: MIAMI BEACH, FL 33154

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: MARK CALIBO

PTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date