2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003727

FILED Sep 02, 2005 Secretary of State

Entity Name: JACKSONVILLE WAVES BASEBALL CLUB, INC.

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

2626 DAHLONEGA DRIVE JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

2626 DAHLONEGA DRIVE JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For (X) 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:

ANGEVINE, JEFF 2626 DAHLONEGA DRIVE JACKSONVILLE, FL 32224 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:

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

 Name:
 PEARCE, JEFFREY
 Name:
 PEARCE, JEFFREY

 Address:
 12800 HUNTLEY MANOR DRIVE
 Address:
 12800 HUNTLEY MANOR DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

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

 Name:
 ANGEVINE, JEFF
 Name:
 ANGEVINE, JEFF

 Address:
 2626 DAHLONEGA DRIVE
 Address:
 2626 DAHLONEGA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

 $\label{eq:title:Title:VP} {\sf Title:} \qquad {\sf VP} \qquad {\sf (X) Change (\) Addition}$

Name: ORTH, RUSTY Name: ORTIZ, ALEJO

Address: 1900 SPOONBILL STREET Address: 3949 CEDAR ISLAND RD EAST City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32224

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: JEFF ANGEVINE PR 09/02/2005