2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008354

FILED May 01, 2009 Secretary of State

Entity Name: THE SANS SOUCI BASEBALL FOUNDATION, INC.

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

1301 RIVERPLACE BLVD STE 1818 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

1301 RIVERPLACE BLVD STE 1818 JACKSONVILLE, FL 32207

FEI Number: 51-0486255 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:

BLEDSOE, JR., JAMES A ESQUIRE 1301 RIVERPLACE BLVD STE 1818 JACKSONVILLE, FL 32207 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCGILL, DUANE
 Name:
 BASS, AARON

 Address:
 141 NORTH MYRTLE AVE
 Address:
 4376 HUDNALL ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32207

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

 Name:
 RAY, CHARLES W
 Name:
 RAY, CHARLES W

 Address:
 2434 UNA DR
 Address:
 2434 UNA DR

City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete Title: DS (X) Change () Addition Name: BLEDSOE, JR., JAMES A Name: BLEDSOE, JR., JAMES A

Address: 1301 RIVERPLACE BLVD STE 1818 Address: 1301 RIVERPLACE BLVD STE 1818

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES A. BLEDSOE, JR. DS 05/01/2009