

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:

1301 RIVERPLACE BLVD STE 1818
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD STE 1818
JACKSONVILLE, FL 32207

New Mailing Address:

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:

BLEDSON, JR., JAMES A ESQUIRE
1301 RIVERPLACE BLVD STE 1818
JACKSONVILLE, FL 32207 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: DP () Delete
Name: MCGILL, DUANE
Address: 141 NORTH MYRTLE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Delete
Name: RAY, CHARLES W
Address: 2434 UNA DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: BLEDSON, JR., JAMES A
Address: 1301 RIVERPLACE BLVD STE 1818
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BASS, AARON
Address: 4376 HUDNALL ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT (X) Change () Addition
Name: RAY, CHARLES W
Address: 2434 UNA DR
City-St-Zip: JACKSONVILLE, FL 32216

Title: DS (X) Change () Addition
Name: BLEDSON, JR., JAMES A
Address: 1301 RIVERPLACE BLVD STE 1818
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. BLEDSON, JR.

DS

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date