

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000583

FILED
Jan 05, 2005
Secretary of State

Entity Name: TFUSA BASEBALL FOUNDATION INC.

Current Principal Place of Business:

2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1612 DEER AVENUE
PANAMA CITY, FL 32401 US

Current Mailing Address:

2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

New Mailing Address:

1612 DEER AVENUE
PANAMA CITY, FL 32401 US

FEI Number: 33-1081233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CPA, MICHAEL
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

SCOTT, MICHAEL
2583 HUNTCLIFF LANE
PANAMA CITY, FL 32405 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: MICHAEL SCOTT

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, MICHAEL
Address: 2583 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VP () Delete
Name: MERCHANT, STEPHEN
Address: 1612 DEER AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP () Delete
Name: STANLEY, JERRY
Address: 11323 NORTH OLA AVENUE
City-St-Zip: TAMPA, FL 33612 US

Title: VP () Delete
Name: ADAMS, MICHAEL
Address: 5153 MISTY MOORE ROAD
City-St-Zip: PALM BEACH, FL 33418 US

Title: TRES () Delete
Name: BRANNON, KELLY
Address: 2583 HUNTCLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: ADAMS, MICHAEL
Address: 5153 MISTY MOORE ROAD
City-St-Zip: PALM BEACH, FL 33418 US

Title: DIR (X) Change () Addition
Name: LOCKWOOD, BILL
Address: 3620 LITTLE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: DIR (X) Change () Addition
Name: STANLEY, JERRY
Address: 11323 NORTH OLA AVENUE
City-St-Zip: TAMPA, FL 33612 US

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: STEPHEN MERCHANT

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date