

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001583

FILED
Jan 20, 2006
Secretary of State

Entity Name: FORT LAUDERDALE HOLIDAY PARK YOUTH BASEBALL AND SOFTBALL, INC.

Current Principal Place of Business:

303 N.E. 9TH AVE.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 674
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 20-1825607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MATT
303 N.E. 9TH AVE.
FT. LAUDERDALE, FL 33301 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 () Delete
Name: WEISS, MATT
Address: 303 N.E. 9TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: BRUENINGSEN, ERIK
Address: 2522 CENTER AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D () Delete
Name: HIRSCH, JILL
Address: 2618 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD () Delete
Name: MAUS, JOE
Address: 4320 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MATT WEISS

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date