

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 13, 2007
Secretary of State

DOCUMENT# N04000001583

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:**2618 NE 17TH STREET
FT. LAUDERDALE, FL 33305**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:**HIRSCH, JILL
2618 NE 17TH STREET
FT. LAUDERDALE, FL 33305 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: JILL M. HIRSCH

04/13/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRSCH, JILL
Address: 2618 NE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VP (X) Change () Addition
Name: ARNOLD, PATRICK
Address: 744 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: T (X) Change () Addition
Name: MOODY, KATHY
Address: 6731 NW 26TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: MAUS, JOE
Address: 4320 NE 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Change (X) Addition
Name: ANGELBELLO, ED
Address: 609 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JILL M. HIRSCH

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date