

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001640

FILED
Sep 06, 2005
Secretary of State

Entity Name: PENSACOLA LIGHTNING BASEBALL CLUB, INC.

Current Principal Place of Business:

2549 ROSEDOWN DR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2549 ROSEDOWN DR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 20-0808600 **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:

MOORHEAD, STEPHEN R
4300 BAYOU BLVD STE 13
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MACK, WILLIAM D
1767 CONDOR DR
CANTONMENT, FL, FL 32533 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: WILLIAM D MACK

09/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACK, WILLIAM D
Address: 1788 LORAIN CIR
City-St-Zip: CANTONMENT, FL 32533

Title: DV () Delete
Name: ISHEE, JEFF
Address: 9800 HARLINGTON ST
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: MOORHEAD, CHRIS
Address: 2549 ROSEDOWN DR
City-St-Zip: CANTONMENT, FL 32533

Title: ST () Delete
Name: ILLIAN, JUDY
Address: 9870 HARINGTON ST
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACK, WILLIAM D
Address: 1767 CONDOR DR
City-St-Zip: CANTONMENT, FL 32533

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 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: WILLIAM D MACK

DP

09/06/2005

Electronic Signature of Signing Officer or Director

Date