

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005595

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH FLORIDA GIANTS BASEBALL, INC.

Current Principal Place of Business:

105 CUYAHOGA RD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

105 CUYAHOGA RD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 02-0484195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORN, LIZ
105 CUYAHOGA RD.
LAKE WORTH, FL 33467 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: PD () Delete
Name: COHEN, SAM
Address: 230 AKRON RD
City-St-Zip: LAKE WORTH, FL 33467

Title: VD () Delete
Name: COHEN, STEPHANINE
Address: 230 AKRON RD
City-St-Zip: LAKE WORTH, FL 33463

Title: TSD (X) Delete
Name: OSBORN, LIZ
Address: 105 CUYAHOGA RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORN, RICHARD
Address: 105 CUYAHOGA ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: VTSD (X) Change () Addition
Name: OSBORN, LIZ
Address: 105 CUYAHOGA ROAD
City-St-Zip: LAKE WORTH, FL 33467

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

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: LIZ OSBORN

VTSD

04/29/2008

Electronic Signature of Signing Officer or Director

Date