

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008698

FILED
Mar 29, 2009
Secretary of State

Entity Name: HERITAGE HARBOUR BASEBALL, INC.

Current Principal Place of Business:

700 RIVER HERITAGE HARBOUR BLVD.
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

13305 PALMERS CREEK TERRACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 52-2399550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARNELL, ROBERT W
1820 RINGLING BLVD.
SARASOTA, FL 34236 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: P () Delete
Name: DILACQUA, JOHN
Address: 13305 PALMERS CREEK TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: SHARPE, MIKEL
Address: 8374 MARKET STREET #509
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: MOSS, JAYSON
Address: 5616 61ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: DARNELL, ROBERT
Address: 7705 WESTON COURT
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: EDWARDS, DALE
Address: 7680 CAMDEN HARBOUR
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: JACKSON, MIKE
Address: 6043 44TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SHARPE, MIKEL
Address: 6660 ANCHOR LOOP #301
City-St-Zip: BRADENTON, FL 34212

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 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: JOHN DILACQUA

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date