

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011198

FILED
Jan 31, 2008
Secretary of State

Entity Name: FORT LAUDERDALE SUPERSTARS BASEBALL CLUB, INC

Current Principal Place of Business:

9284 NW 13TH PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9284 NW 13TH PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-2787319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, FABIANA R
9284 NW 13TH PLACE
CORAL SPRINGS, FL 33071 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: WALTERS, SIMON
Address: 9284 NW 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: WALTERS, FABIANA
Address: 9284 NW 13TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: REINHART, BILL
Address: 9870 NOB HILL COURT
City-St-Zip: SUNRISE, FL 33351

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:

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: FABIANA WALTERS

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date