2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012021

Entity Name: JUPITER BASEBALL, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

902 TURNER QUAY JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

902 TURNER QUAY JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, MICHAEL J 515 N FLAGLER DR 19TH FLOOR WEST PALM BEACH, FL 33401 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: DP (X) Change () Addition

 Name:
 RAIFORD, TOM
 Name:
 THOMPSON, ROBBY

 Address:
 227 FAIRWAY EAST
 Address:
 1 RIO VISTA

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

Title: DVP () Delete Title: () Change () Addition Name: KENNEDY, MICHAEL J Name:

 Name:
 KENNEUY, MICHAEL J
 Name:

 Address:
 902 TURNER QUAY
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

 Name:
 MOORE, JEFF
 Name:
 BOYD, BRUCE

 Address:
 17207 131ST TERRACE NORTH
 Address:
 18223 RIVER OAKS DR

 City-St-Zip:
 JUPITER, FL 33478
 City-St-Zip:
 JUPITER, FL 33458

Title: S () Delete Title: DS (X) Change () Addition

Name: THOMPSON, ROBBY Name: PERRELLI, MARK

Address: 1 RIO VISTA Address: 19922 WILENSON-LEAS ROAD

City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL KENNEDY V PR 04/27/2007