

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012021

FILED
Apr 27, 2007
Secretary of State

Entity Name: JUPITER BASEBALL, INC.

Current Principal Place of Business:

902 TURNER QUAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

902 TURNER QUAY
JUPITER, FL 33458

New Mailing Address:

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

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL J
515 N FLAGLER DR 19TH FLOOR
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: RAIFORD, TOM
Address: 227 FAIRWAY EAST
City-St-Zip: TEQUESTA, FL 33469

Title: DVP () Delete
Name: KENNEDY, MICHAEL J
Address: 902 TURNER QUAY
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: MOORE, JEFF
Address: 17207 131ST TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: S () Delete
Name: THOMPSON, ROBBY
Address: 1 RIO VISTA
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, ROBBY
Address: 1 RIO VISTA
City-St-Zip: TEQUESTA, FL 33469

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

Title: DT (X) Change () Addition
Name: BOYD, BRUCE
Address: 18223 RIVER OAKS DR
City-St-Zip: JUPITER, FL 33458

Title: DS (X) Change () Addition
Name: PERRELLI, MARK
Address: 19922 WILSON-LEAS ROAD
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

Electronic Signature of Signing Officer or Director

V PR

04/27/2007

_____ Date