

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003650

FILED
Apr 24, 2008
Secretary of State

Entity Name: NORTH SPRINGS SHARKS BASEBALL, INC.

Current Principal Place of Business:

11888 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

11888 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

11888 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 US

FEI Number: 55-0894632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INT'L CONCIERGE SERVICES
10710 NW 54TH PLACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

ROSENBERG, MARK L PRES
11888 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

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: MARK L ROSENBERG

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROSENBERG, MARK
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D () Delete
Name: ROSENBERG, ELLEN
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC. () Delete
Name: HUSOCKI, SANDRA
Address: 10710 NW 54TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D (X) Delete
Name: FALCI, ANTHONY
Address: 4035 CAMAMBOLA CIRCLE, NORTH
City-St-Zip: COCONUT CREEK, FL 33066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/T (X) Change () Addition
Name: ROSENBERG, MARK L D/T
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Change () Addition
Name: ROSENBERG, ELLEN D
Address: 11888 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC (X) Change () Addition
Name: KEERY, RITA S SEC
Address: 10568 CLAIRMONT CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

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: MARK L ROSENBERG

D/T

04/24/2008

Electronic Signature of Signing Officer or Director

Date