2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008693

Entity Name: LEMON BAY BASEBALL BOOSTERS, INC.

FILED Jan 24, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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1150 TIMBER TRAIL ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

POB 3593

PLACIDA, FL 339463593

FEI Number: 03-0568837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENEDICT, ROBERT C 1861 PLACÍDA RD STE 204 ENGLEWOOD, FL 342234949 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP (X) Change () Addition () Delete LUTZ, DON LUTZ. DONALD C Name: Name:

1150 TIMBER TRAIL Address: 9 FAIRWAY ROAD Address:

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ROTONDA WEST, FL 33947

Title: DV () Delete Title: (X) Change () Addition WALKER, BARBARA Name: WALKER, BARBARA Name:

Address: 1150 TIMBER TRAIL Address: 1150 TIMBER TRAIL City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: DS () Delete Title: (X) Change () Addition BRNOVICH, MEL Name: AL, FITCH Name:

1683 MANOR ROAD 10201 TOPSAIL AVENUE Address: Address:

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: DT () Delete Title: (X) Change () Addition Name:

DOWNING, SHERYL Name: DOWNING, SHERYL Address: 2417 VANCE TERRACE Address: 2417 VANCE TERRACE City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: PORT CHARLOTTE, FL 33981

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

HANRAHAN, MICHAEL SHELLY, HARTZELL K Name: Name: 973 CRESTWOOD ROAD 1600 LAKEVIEW PLACE Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: ENGLEWOOD, FL 34223

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

BRENDA, WILSON Name: Name: Address: Address: 11410 GULFSTREAM BLVD ENGLEWOOD, FL 34224 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C LUTZ Ρ 01/24/2007