

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008693

FILED
Apr 20, 2009
Secretary of State

Entity Name: LEMON BAY BASEBALL BOOSTERS, INC.

Current Principal Place of Business:

5150 THE PT DR
ENGLEWOOD, FL 34223

New Principal Place of Business:

12009 EDWARDS RD
PORT CHARLOTTE, FL 33981

Current Mailing Address:

POB 3593
PLACIDA, FL 339463593

New Mailing Address:

PO BOX 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:

BENEDICT, ROBERT C
1861 PLACIDA RD STE 204
ENGLEWOOD, FL 342234949 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: PD () Delete
Name: DIGNAM, DAVID
Address: 5150 THE PTE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP () Delete
Name: BAIRD, JANET
Address: 75 TOURNAMENT RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: AL, FITCH
Address: 10201 TOPSAIL AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: T () Delete
Name: DOWNING, SHERYL
Address: 2417 VANCE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: S () Delete
Name: BRENDA, WILSON
Address: 11410 GULFSTREAM BLVD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACON, ROBERT J IV
Address: 12009 EDWARDS RD.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VP (X) Change () Addition
Name: STRAMMER, ERIC
Address: 1479 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

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

Title: T (X) Change () Addition
Name: BAIRD, JANET
Address: 75 TOURNAMENT RD.
City-St-Zip: ROTONDA WEST, FL 33947

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: ROBERT J.BACON IV

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date