

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008693

FILED
Mar 08, 2011
Secretary of State

Entity Name: LEMON BAY BASEBALL BOOSTERS, INC.

Current Principal Place of Business:

12009 EDWARDS RD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

2201 PLACIDA ROAD
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 3593
PLACIDA, FL 339463593

New Mailing Address:

PO BOX 3593
PLACIDA, FL 33946 US

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:

BENEDICT, ROBERT C
1861 PLACIDA RD STE 204
ENGLEWOOD, FL 34223 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:

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HINCK, JAMES
Address: 449 FIRETHORN AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP
Name: WEINBERGER, DENNIS
Address: 4735 MIDLAND ST
City-St-Zip: NORTH PORT, FL 34288

Title: S/T
Name: CULLINAN, MARCIA M
Address: 185 JADE ST
City-St-Zip: ROTONDA WEST, FL 33947

Title: DIR
Name: TRUEX, WILLIAM G
Address: 5 LONG MEADOW PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: DIR
Name: ATAMANCHUK, DON JR
Address: 1814 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: DIR
Name: STIVER, WILLIAM E
Address: 1360 BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 all other like empowered.

SIGNATURE: MARCIA CULLINAN

TREA

03/08/2011

Electronic Signature of Signing Officer or Director

Date