2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008693

FILED Jan 21, 2012 Secretary of State

Entity Name: LEMON BAY BASEBALL BOOSTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

2201 PLACIDA ROAD ENGLEWOOD, FL 34224

Current Mailing Address: 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: 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:

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: VF

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

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: SPURGEON, JERRY
Address: 6358 SPINNAKER BLVD
City-St-Zip: ENGLEWOOD, FL 34224

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 SEC 01/21/2012