2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012846

FILED Apr 19, 2009 Secretary of State

Entity Name: SANTA FE BABE RUTH CAL RIPKEN INC.

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

14300 NW 146TH TERRACE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

PO BOX 1720 ALACHUA, FL 326161720

FEI Number: 20-3955899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRIFFIS, MICHAEL 20491 NW 257TH TERRACE HIGH SPRINGS, FL 32643

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:

() Delete (X) Change () Addition

WAGNER, KRISTI DAWSON, EMILY Name: Name: 17104 NW 238TH TERRACE Address: 20906 NW 200TH AVE Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip: HIGH SPRINGS, FL 32643

Title: DV () Delete Title: () Change () Addition

Name: HANSEN, DAVE Name: Address: 6914 NW 50TH TERRACE Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

JERKINS, RACHEL Name: Name: 20364 NW CR 236 Address: Address: City-St-Zip: HIGH SPRINGS, FL 32643 City-St-Zip:

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

SCHENTRUP, MICHAEL Name: Name: LACOSTE, KEVIN 13651 NW 131 PL Address: Address: 6921 NW 136 STREET City-St-Zip: ALACHUA, FL 32615 City-St-Zip: GAINESVILLE, FL 32653

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: EMILY DAWSON DT 04/19/2009