2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004003

FILED Apr 28, 2009 Secretary of State

Entity Name: SOUTH WALTON BASEBALL ASSOCIATION, INC.

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

59 CANAL STREET

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

59 CANAL STREET PO BOX 2097

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 68-0644280 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:

LEUZE, DAVID 59 CANAL ST

SANTA ROSA BEACH, FL 32459 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:

SNATURE: _____

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

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

Name: HOWARD, STEVE Name: MEADOWS, TIM Address: 59 CANAL STREET Address: PO BOX 2097

City-St-Zip: SANTA ROSA BEACH, FL 32459 US City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: D () Delete Title: () Change () Addition

 Name:
 LEUZE, DAVID
 Name:

 Address:
 59 CANAL STREET
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459 US
 City-St-Zip:

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

 Name:
 Name:
 STROOP, MARK

 Address:
 Address:
 PO BOX 2097

City-St-Zip: City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: DAVID LEUZE TREA 04/28/2009