

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005913

FILED
Mar 24, 2011
Secretary of State

Entity Name: LELY TARPON BASEBALL, INC.

Current Principal Place of Business:

4577 LAKEWOOD BLVD
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4577 LAKEWOOD BLVD
NAPLES, FL 34112

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSO, PHILIP A
4577 LAKEWOOD BLVD
NAPLES, FL 34112 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: P
Name: FEOLA, MARK
Address: 142 SAXON
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: RUSSO, TERRI L
Address: 4577 LAKEWOOD BLVD
City-St-Zip: NAPLES, FL 34112

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: PHILIP A. RUSSO

ADMI

03/24/2011

Electronic Signature of Signing Officer or Director

Date