

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012476

FILED
May 03, 2007
Secretary of State

Entity Name: RIPTIDE BASEBALL, INC.

Current Principal Place of Business:

2000 PGA BLVD.
SUITE 3200
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD.
SUITE 3200
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-8071894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANDLER, CHRIS
2000 PGA BLVD.
SUITE 3200
PALM BEACH GARDENS, FL 33408 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: D () Delete
Name: BROOKER, RUSSELL A
Address: 3247 GROVE RD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: FITZGERALD, JAMES V
Address: 10231 ALLAMANDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HANDLER, CHRIS
Address: 2000 PGA BLVD., SUITE 3200
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: D () Delete
Name: SCHWARZ, JEFFREY W
Address: 8154 BAUTISTA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS HANDLER

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date