

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000728

FILED
Jul 07, 2008
Secretary of State

Entity Name: BURG BASEBALL INC

Current Principal Place of Business:

2401 72ND ST. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705

Current Mailing Address:

2401 72ND ST. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705

FEI Number: 76-0849516 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:

FINTAK, MICHAEL
2401 72ND ST. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FINTAK, MICHAEL
1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705 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:

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINTAK, MICHAEL
Address: 5648 12TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: STD () Delete
Name: FINTAK, LATRESE
Address: 5648 12TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VD () Delete
Name: CASTLE, CHARLES
Address: 1875 59TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D (X) Delete
Name: GILLIAM, FRANK
Address: 2575 GRANADA CIRCLE E
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINTAK, MICHAEL
Address: 1015 ALHAMBRA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

Title: STD (X) Change () Addition
Name: FINTAK, LATRESE
Address: 1015 ALHAMBRA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

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: MICHAEL S. FINTAK

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date