

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000728

FILED
May 01, 2009
Secretary of State

Entity Name: BURG BASEBALL INC

Current Principal Place of Business:

1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 76-0849516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD () Delete
Name: FINTAK, LATRESE
Address: 1015 ALHAMBRA WAY 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (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: TD () Change (X) Addition
Name: CASTLE, SHEILA F
Address: 1875 59TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: CHARLES CASTLE

VD

05/01/2009

Electronic Signature of Signing Officer or Director

Date