

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 12, 2009
Secretary of State**

DOCUMENT# N07000000728

Entity Name: BURG BASEBALL INC

Current Principal Place of Business:1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705**New Principal Place of Business:**1875 59TH CIR S
ST. PETERSBURG, FL 33712**Current Mailing Address:**1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705**New Mailing Address:**1875 59TH CIR S
ST. PETERSBURG, FL 33712

FEI Number: 76-0849516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FINTAK, MICHAEL
1015 ALHAMBRA WAY SOUTH
ST. PETERSBURG, FL 33705 US**Name and Address of New Registered Agent:**CASTLE, CHARLES
1875 59TH CIR S
ST. PETERSBURG, FL 33712 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: CHARLES CASTLE III

08/12/2009

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 33705Title: SD () Delete
Name: FINTAK, LATRESE
Address: 1015 ALHAMBRA WAY SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705Title: VD () Delete
Name: CASTLE, CHARLES
Address: 1875 59TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712Title: TD () Delete
Name: CASTLE, SHEILA F
Address: 1875 59TH CIRCLE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: CASTLE, CHARLES
Address: 1875 59TH CIR S
City-St-Zip: ST. PETERSBURG, FL 33712Title: VP (X) Change () Addition
Name: MELENDEZ, HECTOR
Address: 3016 2ND ST N
City-St-Zip: ST. PETERSBURG, FL 33704Title: TD (X) Change () Addition
Name: FINTAK, LATRESE
Address: 3209 58TH ST S APT 127
City-St-Zip: GULFPORT, FL 33707Title: SD (X) Change () 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 III

PD

08/12/2009

Electronic Signature of Signing Officer or Director

Date