

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001314

FILED
May 29, 2008
Secretary of State

Entity Name: WESTON RATTLERS BASEBALL INC.

Current Principal Place of Business:

2881 BRIKDALE
WESTON, FL 33332

New Principal Place of Business:

2881 BIRKDALE
WESTON, FL 33332 US

Current Mailing Address:

2881 BRIKDALE
WESTON, FL 33332

New Mailing Address:

2881 BIRKDALE
WESTON, FL 33332 US

FEI Number: 20-8401439 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:

POZZUOLI, EDWARD J
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: HARTLEY, RONALD
Address: 14701 HIGHLAND SPRINGS COURT
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: HENRIKSON, MERCEDES G
Address: 1039 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: RUDOCK, ROBERT J
Address: 2881 BIRKDALE
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: POZZUOLI, EDWARD
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HARTLEY, RONALD
Address: 14701 HIGHLAND SPRINGS COURT
City-St-Zip: DAVIE, FL 33325 US

Title: DT (X) Change () Addition
Name: HENRIKSSON, MERCEDES G
Address: 1039 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: DP (X) Change () Addition
Name: RUDOCK, ROBERT J
Address: 2881 BIRKDALE
City-St-Zip: WESTON, FL 33332 US

Title: D (X) Change () Addition
Name: POZZUOLI, EDWARD
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ROBERT J. RUDOCK

P

05/29/2008

Electronic Signature of Signing Officer or Director

Date