

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004813

FILED
Jan 11, 2008
Secretary of State

Entity Name: BROWARD KNIGHTS BASEBALL, INC.

Current Principal Place of Business:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 26-0177543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICIO, GERARDO
4381 SW 134TH AVENUE
DAVIE, FL 33330 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: P () Delete
Name: PATRICIO, GERARDO
Address: 4381 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33330

Title: SECT () Delete
Name: KINNEY, MARISA
Address: 4381 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PATRICIO, GERARDO
Address: 4381 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: GERARDO PATRICIO

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date