

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005398

FILED
Aug 29, 2008
Secretary of State

Entity Name: YULEE HIGH SCHOOL BASEBALL DUGOUT CLUB, INC.

Current Principal Place of Business:

85375 MINER RD
YULEE, FL 32097

New Principal Place of Business:

86183 CARDINAL RD
YULEE, FL 32097

Current Mailing Address:

85375 MINER RD
YULEE, FL 32097

New Mailing Address:

86183 CARDINAL RD
YULEE, FL 32097

FEI Number: 26-0298446 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:

MINOR, EILL
85375 MINER RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

MINOR, WILL
86183 CARDINAL RD
YULEE, FL 32097 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: WILL MINOR

08/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINOR, WILL
Address: 85375 MINER RD
City-St-Zip: YULEE, FL 32097

Title: PD () Delete
Name: REYNOLDS, HALL
Address: 85674 DICK KING RD
City-St-Zip: YULEE, FL 32097

Title: VPD () Delete
Name: DICKINSON, TERESA
Address: 86148 SPRING MEADOWS AVE
City-St-Zip: YULEE, FL 32097

Title: SD () Delete
Name: MCKENDREE, TINA
Address: 86861 CARDINAL RD
City-St-Zip: YULEE, FL 32097

Title: TD () Delete
Name: REYNOLDS, MICHELLE
Address: 85674 DICK KING RD
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINOR, WILL
Address: 86183 CARDINAL RD
City-St-Zip: YULEE, FL 32097

Title: PD (X) Change () Addition
Name: MASSEY, DAVID
Address: 861287 WORTHINGTON DR
City-St-Zip: YULEE, FL 32097

Title: VPD (X) Change () Addition
Name: MINOR, KATHLEEN
Address: 96092 BLACKROCK HAMMOCK DR
City-St-Zip: YULEE, FL 32097

Title: SD (X) Change () Addition
Name: KNOTTS, DEBORAH
Address: 97307 CUTLASS WAY
City-St-Zip: YULEE, FL 32097

Title: TD (X) Change () Addition
Name: CARLYLE, LANA
Address: 861191 WORTHINGTON DR
City-St-Zip: YULEE, FL 32097

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: WILL MINOR

D

08/29/2008

Electronic Signature of Signing Officer or Director

Date