2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005398

FILED Apr 14, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

85375 MINER RD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

86183 CARDINAL RD YULEE, FL 32097 85375 MINER RD YULEE, FL 32097 YULEE, FL 32097

FEI Number: 26-0298446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINOR, WILL
86183 CARDINAL RD
YULEE, FL 32097 US
MINOR, WILL
85375 MINER ROAD
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 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MINOR, WILL
Address: 86183 CARDINAL RD
City-St-Zip: YULEE, FL 32097

Title: PD

Name: MILLER, SCOTT
Address: 96180 DURDEN RD
City-St-Zip: YULEE, FL 32097

Title: VPD

Name: REYNOLDS, HAL
Address: 85674 DICK KING ROAD
City-St-Zip: YULEE, FL 32097

Title: SD

Name: SITES, MONICA Address: 87471 HAVEN RD City-St-Zip: YULEE, FL 32097

Title: TD

Name: CLARK, BETH

Address: 85746 BOSTICKWOOD DRIVE City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: WILL MINOR D 04/14/2012