

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006271

FILED
Jan 16, 2009
Secretary of State

Entity Name: PHIPPS PARK BASEBALL, INC.

Current Principal Place of Business:

% DAVID L PERRY, JR.
222 LAKEVIEW AVENUE, SUITE 1000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

PO BOX 6336
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 35-2301407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DAVID L JR.
222 LAKEVIEW AVENUE
SUITE 1000
WEST PALM BEACH, FL 33401 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: WALKER, LLOYD
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: PERRY, DAVID L
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: GARMAN, TIM
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: FOLEY, SEAN
Address: P.O. BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MOLLINAR, ALEX
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Change () Addition
Name: ENTENZA, MICHAEL
Address: P.O. BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Change (X) Addition
Name: QUATTLEBAUM, GERALD
Address: P.O. BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Change (X) Addition
Name: DUNCAN, DAVE
Address: P.O. BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAVID L. PERRY, JR.

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01/16/2009

Electronic Signature of Signing Officer or Director

Date