

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006271

FILED
Feb 17, 2010
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: PRES
Name: WALKER, LLOYD
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: SECT
Name: MOLLINAR, ALEX
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: MCCLUSKEY, KEVIN
Address: PO BOX 6336
City-St-Zip: WEST PALM BEACH, FL 33405

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

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: DAVID L. PERRY JR.

TREA

02/17/2010

Electronic Signature of Signing Officer or Director

Date