2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # N07000006391** 04-28-2008 90380 023 ****61.25 NORTH PORT DIAMOND CATS BASEBALL CLUB, INC. Principal Place of Business Mailing Address **20000633** 1037 N. SUMTER BLVD. P.O. BOX 7412 NORTH PORT, FL 34287 NORTH PORT, FL 34290 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number X Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1037 N. SUMTER BLVD. NORTH PORT, FL 34287 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Slorature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TILE ☐ Delete TITS F ☐ Change ☐ Addition COOPER, JERRY NAME NAME 4286 LUBEC AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ■ Addition MCDOWELL, DEBORAH NAME NAME 1331 RONALD ST. STREET ADDRESS STREET ADDRESS NORTH PORT, FL 34286 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE JONES, PATRICIA NAME STREET ADDRESS 4278 DEKLE AVE. STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition ZINER, CATHY NAME NAME STREET ADDRESS 4181 PEPPER LANE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition ROWE, ROBERT NAME NAME STREET ADDRESS 3713 VEHLIN ST. STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

NORTH PORT, FL 34286

BALZER, JEFFREY

2522 BEGONIA TERR

NORTH PORT, FL 34286

SIGNATURE AND TYPED OR PRINTED NAME OF SI FICER OR DIRECTOR

☐ Delete

Change

Addition

FILED