2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006391

FILED Sep 18, 2009 Secretary of State

Entity Name: NORTH PORT DIAMOND CATS BASEBALL CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1037 N. SUMTER BLVD 3971 JUNCTION STREET NORTH PORT, FL 34287 NORTH PORT, FL 34288 **Current Mailing Address: New Mailing Address:** P.O. BOX 7412 3971 JUNCTION STREET NORTH PORT, FL 34290 NORTH PORT, FL 34288 FEI Number: 26-0431678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: ZINER, CATHY STURZ, BRYANT 3971 JÚNCTION STREET 1037 N. SUMTER BLVD. US US NORTH PORT, FL 34287 NORTH PORT, FL 34288 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: BRYANT STURZ 09/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition COOPER, JERRY Name: Name: 4286 LUBEC AVE. Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: () Delete Title: VD Title: VD (X) Change () Addition MCDOWELL, DEBORAH Name: JONES, RICK Name: Address: 1331 RONALD ST. Address: 3535 MONTCLAIR CIRCLE City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34287 Title: () Delete Title: SD (X) Change () Addition JONES, PATRICIA BURKE, TERRY Name: Name: 4278 DEKLE AVE. 4203 OZARK AVENUE Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34287 (X) Change () Addition Title: TD () Delete Title: TD Name: ZINER, CATHY Name: STURZ, BRYANT 4181 PEPPER LANE 3971 JUNCTION STREET Address: Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip: NORTH PORT, FL 34288 Title: CD () Delete Title: (X) Change () Addition ROWE, ROBERT SABORSE, STEVE Name: Name: 3713 VEHLIN ST. 3474 PARADE TERRACE Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: NORTH PORT, FL 34286 Title: (X) Delete Title: () Change () Addition BALZER, JEFFREY Name: Name: Address: 2522 BEGONIA TERR Address: NORTH PORT, FL 34286 City-St-Zip: City-St-Zip:

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: BRYANT STURZ TD 09/18/2009