

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007813

FILED
Feb 24, 2008
Secretary of State

Entity Name: BROWARD EXTREME BASEBALL INC.

Current Principal Place of Business:

631 PALMETTO DR
COCONUT CREEK, FL 33066

New Principal Place of Business:

7941 NW 54TH CT
LAUDERHILL, FL 33351

Current Mailing Address:

7941 NOETHWEST 54TH CT.
LAUDERHILL, FL 33351

New Mailing Address:

7941 NW 54TH CT
LAUDERHILL, FL 33351

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ACKER, WILLIAM G
7941NW 54TH CT
LAUDERHILL, FL 33351 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: WILLIAM G. ACKER

02/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: ROHLOFF, KEITH
Address: 631 PALMETTO DR
City-St-Zip: COCONUT CREEK, FL 33066

Title: DP () Delete
Name: ACKER, WILLIAM G
Address: 631 PALMETTO DR
City-St-Zip: COCONUT CREEK, FL 33066

Title: DT () Delete
Name: ALONZO, MARLON
Address: 631 PALMETTO DR
City-St-Zip: COCONUT CREEK, FL 33066

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: ROHLOFF, KEITH
Address: 5110 NW 43RD TERRACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: DP (X) Change () Addition
Name: ACKER, WILLIAM G
Address: 7941 NW 54TH CT
City-St-Zip: LAUDERHILL, FL 33351

Title: DT (X) Change () Addition
Name: ALONZO, MARLON
Address: 5442 NW 49TH CT
City-St-Zip: COCONUT CREEK, FL 33066

Title: DS () Change (X) Addition
Name: ACKER, JANINE
Address: 7941 NW 54TH CT
City-St-Zip: LAUDERHILL, FL 33351

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: WILLIAM G ACKER

DP

02/24/2008

Electronic Signature of Signing Officer or Director

Date