

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011255

FILED
Feb 23, 2009
Secretary of State

Entity Name: FLORIDA WHITE WINGS BASEBALL CLUBS CORP.

Current Principal Place of Business:

1430 FOREST RD
CLEARWATER, FL 33755

New Principal Place of Business:

1817 STANCEL DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

1430 FOREST RD
CLEARWATER, FL 33755

New Mailing Address:

1817 STANCEL DRIVE
CLEARWATER, FL 33764

FEI Number: 75-3259140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, EDUARDO M
1430 FOREST RD
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

DENNIS, EDUARDO M
1817 STANCEL DRIVE
CLEARWATER, FL 33764 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: EDUARDO DENNIS

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DENNIS, EDUARDO M
Address: 1430 FOREST RD
City-St-Zip: CLEARWATER, FL 33755

Title: VP (X) Delete
Name: DENNIS, JULIE P
Address: 1430 FOREST RD
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENNIS, EDUARDO M
Address: 1817 STANCEL DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
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: EDUARDO DENNIS

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date