

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012036

FILED
Mar 20, 2012
Secretary of State

Entity Name: NORTH SPRINGS BASEBALL INC.

Current Principal Place of Business:

2255 GLADES ROAD, SUITE 232W
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD, SUITE 232W
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-1689123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAKANIS, JOSEPH
212 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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: PD
Name: SARAKANIS, JOSEPH
Address: 2255 GLADES ROAD, SUITE 232W
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: HALPREN, MATT
Address: 2255 GLADES ROAD, SUITE 232W
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: KEMPINGER, FRANK
Address: 2255 GLADES ROAD, SUITE 232W
City-St-Zip: BOCA RATON, FL 33431 US

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: JOSEPH SARAKINIS

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date