

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000178

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: WARRIORS BASEBALL INC.

## Current Principal Place of Business:

9519 TOWER PINE DR  
WINTER GARDEN, FL 34787

## New Principal Place of Business:

5203 REX ROAD  
WINTER GARDEN, FL 34787

## Current Mailing Address:

9519 TOWER PINE DR  
WINTER GARDEN, FL 34787

## New Mailing Address:

5203 REX ROAD  
WINTER GARDEN, FL 34787

FEI Number: 51-0662316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEHLER, TIMOTHY M  
9519 TOWER PINE DR  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

CROSS, RENA  
5203 REX ROAD  
WINTER GARDEN, FL 34787 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: RENA CROSS

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CURTIS, CHRISTOPHER L  
Address: 3390 TALL TIMBER DR  
City-St-Zip: ORLANDO, FL 32822

Title: VP ( ) Delete  
Name: MICHALKO, ROBERT M  
Address: 247 HARBOR COURT  
City-St-Zip: WINTER GARDEN, FL 34787

Title: TREA ( ) Delete  
Name: BEHLER, TIMOTHY M  
Address: 9519 TOWER PINE DR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC ( ) Delete  
Name: BEHLER, ANITA G  
Address: 9519 TOWER PINE DR  
City-St-Zip: WINTER GARDEN, FL 34787

Title: BOD (X) Delete  
Name: ROYAL, ERNIE  
Address: 5144 AVALON RD  
City-St-Zip: WINTER GARDEN, FL 34787

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CROSS, MARK  
Address: 5203 REX RD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Change ( ) Addition  
Name: CROSS, RENA  
Address: 5203 REX ROAD  
City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC (X) Change ( ) Addition  
Name: BRADSHAW, RONNIE  
Address: 990 QUIET LANE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: TRES (X) Change ( ) Addition  
Name: SKINNER, LYNN  
Address: 619 COURTTLEA COVE AVE  
City-St-Zip: WINTER GARDEN, FL 34787

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: RENA CROSS

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date