2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000178

Entity Name: WARRIORS BASEBALL INC.

FILED Apr 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5203 REX ROAD

WINTER GARDEN, FL 34787

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P

Name: CROSS, MARK Address: 5203 REX RD

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: CROSS, RENA Address: 5203 REX ROAD

City-St-Zip: WINTER GARDEN, FL 34787

Title: SEC

Name: BRADSHAW, RONNIE Address: 990 QUIET LANE

City-St-Zip: WINTER GARDEN, FL 34787

Title: TRES
Name: COMBS, LISA
Address: 5101 REX ROAD

City-St-Zip: WINTER GARDEN, FL 34787

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: LISA COMBS TRES 04/05/2010