

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000367

FILED
Aug 17, 2009
Secretary of State

Entity Name: APOPKA BABE RUTH SOFTBALL INC

Current Principal Place of Business:

933 SILVERTIP ROAD
APOPKA, FL 32712

New Principal Place of Business:

1501 FOXFIRE DRIVE
APOPKA, FL 32712

Current Mailing Address:

933 SILVERTIP ROAD
APOPKA, FL 32712

New Mailing Address:

1501 FOXFIRE DRIVE
APOPKA, FL 32712

FEI Number: 26-1729664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KENNEDY, JAMES D
4323 ROCK HILL LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PELLETIER, MEREDITH G
1501 FOXFIRE DRIVE
APOPKA, FL 32712 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: MEREDITH PELLETIER

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KENNEDY, JAMES D
Address: 933 SILVERTIP ROAD
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: FORD, MARY ANNE
Address: 2128 OLD SOUTH LANE
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: KENNEDY, DAWN M
Address: 933 SILVERTIP ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: WALLS, CLARENCE A JR
Address: 1755 GOLF WINDS COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KENNEDY, JAMES D
Address: PMB333 1631 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: T (X) Change () Addition
Name: SMITH, ERIKA
Address: 2022 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change () Addition
Name: KENNEDY, DAWN M
Address: PMB333 1631 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: ROSA, HECTOR
Address: 208 W. SWEETWATER CREEK DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JAMES KENNEDY

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date