

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000689

FILED
Feb 17, 2009
Secretary of State

Entity Name: BOCA THUNDER BASEBALL, INC.

Current Principal Place of Business:

9858 CLINT MOORE RD., SUITE C111-228
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD., SUITE C111-228
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1928371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKS, MARYLOU
10505 RIO LINDO
DELRAY BCH, FL 33446 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 () Delete
Name: GRAFFEO, PETER
Address: 975 SW 21ST WAY
City-St-Zip: BOCA RATON, FL 33486

Title: VD () Delete
Name: SPOONER, JIM
Address: 1148 PARKSIDE CIR. N.
City-St-Zip: BOCA RATON, FL 33486

Title: STD () Delete
Name: SAKS, MARYLOU
Address: 10505 RIO LINDO
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARYLOU SAKS

STD

02/17/2009

Electronic Signature of Signing Officer or Director

Date