2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001010

FILED Apr 09, 2010 Secretary of State

Entity Name: SEMINOLE HAWKS BASEBALL, INC.

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

17268 73RD CT N. 15668 ORANGE BLVD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17268 73RD CT N. 15668 ORANGE BLVD. LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

FEI Number: 26-2169384 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:

SCOTT, DONNA MIRANDA, KENNETH
515 NORTH FLAGLER DRIVE 15593 96TH LANE N.
19TH FLOOR WEST PALM BEACH, FL 33412

19TH FLOOR WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33401 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: KENNETH MIRANDA 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MIRANDA, KENNETH Address: 15593 96TH LANE N.

City-St-Zip: WEST PALM BEACH, FL 33412

Title: V

Name: BERRY, KELLY

Address: 16394 E. GLASGOW DRIVE City-St-Zip: LOXAHATCHEE, FL 33470

Title: S

Name: BISHOP, NICOLE Address: 13356 43RD ROAD N.

City-St-Zip: WEST PALM BEACH, FL 33411

Title: T

 Name:
 MOONEY, MICHELLE

 Address:
 15868 ORANGE BLVD.

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title:

Name: MEREDITH, JOHN
Address: 12793 77TH PLACE N.
City St 7in: WEST BALM BEACH EL 3346

City-St-Zip: WEST PALM BEACH, FL 33412

Title: [

 Name:
 PENDERGAST, TRENT

 Address:
 7748 NILE RIVER ROAD

 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: MICHELLE MOONEY T 04/09/2010