

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001010

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEMINOLE HAWKS BASEBALL, INC.

Current Principal Place of Business:

15668 ORANGE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16394 E. GLASGOW DRIVE
LOXAHATCHEE, FL 33470

Current Mailing Address:

15668 ORANGE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

16394 E. GLASGOW DRIVE
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:

MIRANDA, KENNETH
15593 96TH LANE N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

BERRY, KELLY
16394 E. GLASGOW DRIVE
LOXAHATCHEE, FL 33470 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: KELLY BERRY

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, KELLY
Address: 16394 E. GLASGOW DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V
Name: MEREDITH, JOHN
Address: 12793 77TH PLACE N.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: RODRIGUEZ, ERIN
Address: 14046 CITRUS DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: RAYMOND, JANE
Address: 13428 87TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: T
Name: SANS, WILLIE
Address: 7150 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
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: KELLY BERRY

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date