

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001186

FILED
Sep 15, 2009
Secretary of State

Entity Name: THE PENSACOLA PRIVATEERS BASEBALL CLUB, INC.

Current Principal Place of Business:

6400 N. DAVIS HWY., SUITE 7
PENSACOLA, FL 32504

New Principal Place of Business:

6400 N. DAVIS HWY., SUITE 7
PENSACOLA, FL 32504 US

Current Mailing Address:

6400 N. DAVIS HWY., SUITE 7
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 26-2052585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

JUDKINS, BEAU P
9426 PINE LILLY CT.
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

NAVARRO, JOSE E
5032 ROLAND RD.
PACE, FL 32571 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: JOSE E. NAVARRO

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDKINS, BEAU
Address: 9426 PINE LILLY CT.
City-St-Zip: NAVARRE, FL 32566

Title: VD () Delete
Name: ELENZ, DOUG
Address: 1704 HOLLYWOOD
City-St-Zip: PENSACOLA, FL 32505

Title: S () Delete
Name: NAVARRO, JOSE
Address: 6400 N. DAVIS HWY., SUITE 7
City-St-Zip: PENSACOLA, FL 32504

Title: TD () Delete
Name: TERINTIRO, LENNY
Address: 8504 HAPPY VALLEY TRAIL
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, JOSE
Address: 5032 ROLAND RD.
City-St-Zip: PACE, FL 32571

Title: VD (X) Change () Addition
Name: JUDKINS, BEAUX
Address: 1447 ARKANSAS
City-St-Zip: NAVARRE BEACH, FL 32566

Title: TD (X) Change () Addition
Name: TARANTINO, LENNY
Address: 8504 HAPPY VALLEY TRAIL
City-St-Zip: PENSACOLA, FL 32514

Title: S (X) Change () Addition
Name: NAVARRO, JOSE E
Address: 5032 ROLAND RD.
City-St-Zip: PACE, FL 32571

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: JOSE E. NAVARRO

PD

09/15/2009

Electronic Signature of Signing Officer or Director

Date