## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000002650

FILED Jul 21, 2009 Secretary of State

Entity Name: WRIGLEY FIELDS BASEBALL ASSOCIATION, INC.

| Surreiit Pi   | rincipal Place of Business:  | New Principal Place of Business:  |          |
|---|--|---|----------|
| 3756 NE 9<br>ANTHONY  | 97 ST-RD<br>Y, FL 32617  |   |          |
| Current M   | lailing Address:   | New Mailing Address:  |          |
| P.O. BOX (<br>CITRA, FL   |  | P.O. BOX 970<br>ANTHONY, FL 32617   |          |
| El Number:<br>n accordan  | : FEI Number Applied For (X)<br>ice with s. 607.193(2)(b), F.S., the corporation did i   | FEI Number Not Applicable ( ) Certificate of Status Desire not receive the prior notice.  | d()      |
| Name and  | Address of Current Registered Agent:   | Name and Address of New Registered Agent:   |          |
| HELMS, M<br>3756 NE 9<br>ANTHONY  |  |   |          |
| The above   | e named entity submits this statement for the  | purpose of changing its registered office or registered agent,  | or both, |
| The above<br>n the State  | e named entity submits this statement for the e of Florida.  | purpose of changing its registered office or registered agent,  | or both, |
| The above<br>n the State<br>SIGNATUF  | e of Florida.<br>RE:   |   | or both  |
| n the State   | e of Florida.  |   | or both  |
| n the State   | e of Florida.<br>RE:   |   |          |
| n the State   | e of Florida.  RE:  Electronic Signature of Registered A   | gent Date   |          |
| n the State BIGNATUF  DFFICERS  Fitle: Name: Address:                             | e of Florida.  RE:  Electronic Signature of Registered Age  S AND DIRECTORS:  DP () Delete  HELMS, MIKE PO BO X970   | gent Date  ADDITIONS/CHANGES TO OFFICERS AND DIF  Title: ( ) Change ( ) Addition  Name:  Address:   |          |
| n the State BIGNATUF  DFFICERS  Title: Name: Address: City-St-Zip: Vame: Address: | e of Florida.  RE:  Electronic Signature of Registered Age  S AND DIRECTORS:  DP ( ) Delete  HELMS, MIKE  PO BO X970  ANTHONY, FL 32617  DV ( ) Delete  OSTANIK, SUSAN  P.O. BOX 975 | gent Date  ADDITIONS/CHANGES TO OFFICERS AND DIF  Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:  Title: ( ) Change ( ) Addition Name: Address: |          |

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: MIKE HELMS TR 07/21/2009