

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002650

FILED
Jul 05, 2011
Secretary of State

Entity Name: WRIGLEY FIELDS BASEBALL ASSOCIATION, INC.

Current Principal Place of Business:

3756 NE 97 ST-RD
ANTHONY, FL 32617

New Principal Place of Business:

405 E HIGHWAY 316
CITRA, FL 32113

Current Mailing Address:

P.O. BOX 970
ANTHONY, FL 32617

New Mailing Address:

94 NW 165TH STREET
CITRA, FL 32113

FEI Number: 27-1209287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, MIKE
3756 NE 97 ST-RD
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

THOMPSON, LANNY
94 NW 165TH STREET
CITRA, FL 32113 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: LANNY THOMPSON

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, LANNY
Address: 94 NW 165TH STREET
City-St-Zip: CITRA, FL 32113

Title: V.P.
Name: KEEN, KEVIN
Address: 7211 NW HIGHWAY 225
City-St-Zip: OCALA, FL 34482

Title: TRES
Name: ADAMS, APRIL
Address: 2860 SE 36TH STREET
City-St-Zip: OCALA, FL 34471

Title: SEC
Name: HENDERSON, CATHY
Address: 19450 NE 79 CT ROAD
City-St-Zip: CITRA, FL 32113

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: LANNY THOMPSON

PRES

07/05/2011

Electronic Signature of Signing Officer or Director

Date