2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003722

FILED May 01, 2009 Secretary of State

Entity Name: SUNRISE ALLSTARS TRAVEL BASEBALL, INC.

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

8941 NW 25TH STREET SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

8941 NW 25TH STREET SUNRISE, FL 33322

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

FALLAS, DEBRA 8941 NW 25TH STREET SUNRISE, FL 33322

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

FALLAS, DEBRA FALLAS, DEBRA Name: Name: Address: 8941 NW 25TH STREET Address: 8941 NW 25TH STREET City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322

Title: () Delete Title: (X) Change () Addition

KIMKOWSKI, BEVERLY Name: Name: MONTES, TINA

Address: 11011 NW 25TH COURT Address: 11351 NW 29TH STREET City-St-Zip: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33323

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.

Ρ SIGNATURE: DEBRA FALLAS 05/01/2009