

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003757

FILED
Mar 23, 2009
Secretary of State

Entity Name: HAMMERHEADS TRAVEL BASEBALL, INC.

Current Principal Place of Business:

122 KNOLL WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

122 KNOLL WAY
JUPITER, FL 33477

New Mailing Address:

5500 MILITARY TRL #22-176
JUPITER, FL 33458

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNAN, WILLIAM P
122 KNOLL WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

FARNAN, WILLIAM P
5500 MILITARY TRL #22-176
JUPITER, FL 33458 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNAN, WILLIAM P
Address: 122 KNOLL WAY
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: NIEVES, EMANUEL
Address: 17369 121ST TER N
City-St-Zip: JUPITER, FL 33469

Title: S () Delete
Name: FARNAN, KELLY
Address: 122 KNOLL WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARNAN, WILLIAM P
Address: 5500 MILITARY TRL #22-176
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FARNAN, KELLY
Address: 5500 MILITARY TRL #22-176
City-St-Zip: JUPITER, FL 33458

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: WILLIAM FARNAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date