

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006238

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE FLORIDA STATE LEAGUE BASEBALL HALL OF FAME, INC.

Current Principal Place of Business:

115 E. ORANGE AVENUE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 349
DAYTONA BEACH, FL 32114

New Mailing Address:

POST OFFICE BOX 349
DAYTONA BEACH, FL 32115

FEI Number: 26-2944352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR.
444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

HOOD, CHARLES D SEC
444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FL 32118 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: CHARLES D. HOOD, JR.

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MURPHY, CHARLES K
Address: 115 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VICE
Name: CARSON, KEN
Address: 115 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: SEC
Name: HOOD, CHARLES D
Address: 115 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DIR
Name: SMITH, KYLE
Address: 5800 STADIUM PARKWAY #101
City-St-Zip: VIERA, FL 32940

Title: DIR
Name: TIMBERLAKE, JOHN
Address: 601 N. OLD COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: DIR
Name: BALLARD, BRADY
Address: 105 E. ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHARLES K. MURPHY

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date