

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006836

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA SUNS BALL CLUB CORPORATION

Current Principal Place of Business:

15831 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15831 NW 10TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-3254093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, ENIO
15831 NW 10TH STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, ENIO
Address: 15831 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: MARTINEZ, REBECCA
Address: 15831 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Delete
Name: GONZALEZ, JANICE
Address: 1541 SW 190TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, REBECA
Address: 15831 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: ENIO MARTINEZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date