

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007496

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTH FLORIDA BASEBALL CLUB, INC.

Current Principal Place of Business:

15220 DUNBARTON PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

15220 DUNBARTON PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15220 DUNBARTON PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

15220 DUNBARTON PLACE
MIAMI LAKES, FL 33016 US

FEI Number: 26-3169563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JOSE L
15220 DUNBARTON PLACE
MIAMI LAKES, FL 33016 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: VAZQUEZ, JOSE L
Address: 15220 DUNBARTON PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, JOSE L
Address: 15220 DUNBARTON PLACE
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JOSE VAZQUEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date