2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008980

FILED Mar 20, 2010 Secretary of State

Entity Name: RAMS BASEBALL CLUB, INC.

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

5824 BEE RIDGE ROAD #301

SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

5824 BEE RIDGE ROAD #301 SARASOTA, FL 34233

FEI Number: 26-3459837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HRIC, MICHAEL ESQ. 1800 2ND STREET SUITE 901 SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROTOLO, LISA

 Address:
 3614 65TH STREET E

 City-St-Zip:
 BRADENTON, FL 34208

Title: VD

Name: VAN BRANDT, PHILIP
Address: 7471 N. LEEWYNN DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: SD

 Name:
 ORAVEC, VALERIE

 Address:
 4141 DEERFIELD DR

 City-St-Zip:
 SARASOTA, FL 34233

Title: TD

 Name:
 VALENTICH, MICHELLE

 Address:
 2486 WATERVIEW CT

 City-St-Zip:
 SARASOTA, FL 34231

Title:

Name: ENOS, TIM

Address: 9056 MISTY CREEK DRIVE City-St-Zip: SARASOTA, FL 34241

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: MICHELLE VALENTICH TD 03/20/2010