

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008980

FILED
Mar 23, 2011
Secretary of State

Entity Name: RAMS BASEBALL CLUB, INC.

Current Principal Place of Business:

5824 BEE RIDGE ROAD
#301
SARASOTA, FL 34233

New Principal Place of Business:

5824 BEE RIDGE RD.
#301
SARASOTA, FL 34233

Current Mailing Address:

5824 BEE RIDGE ROAD
#301
SARASOTA, FL 34233

New Mailing Address:

7471 N. LEEWYNN DR.
SARASOTA, FL 34240

FEI Number: 26-3459837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL ESQ.
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: PD
Name: VAN BRANDT, PHIL
Address: 7471 N. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: VD
Name: STERN, LOU
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: VAN BRANDT, TAMMY
Address: 7471 N. LEEWYNN DR.
City-St-Zip: SARASOTA, FL 34240

Title: D
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: PHIL VAN BRANDT

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date