

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009944

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: POMPANO BASEBALL, INC.

## Current Principal Place of Business:

1849 E ATLANTIC BLVD  
POMPANO BCH, FL 33060

## New Principal Place of Business:

2118 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1849 E ATLANTIC BLVD  
POMPANO BCH, FL 33060

## New Mailing Address:

2118 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33062

FEI Number: 26-3526085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARNOLD, KENNETH  
1849 E ATLANTIC BLVD  
POMPANO BCH, FL 33060 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: D ( ) Delete  
Name: ARNOLD, KENNETH  
Address: 1849 E ATLANTIC BLVD  
City-St-Zip: POMPANO BCH, FL 33060

Title: D ( ) Delete  
Name: GROBAN, GARY  
Address: 861 NE 9TH AVE  
City-St-Zip: POMPANO BCH, FL 33060

Title: D ( ) Delete  
Name: MCGRATH, ADREANE  
Address: 731 SE 5TH TERR  
City-St-Zip: POMPANO BCH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KENNETH ARNOLD

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date