2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009944

Entity Name: POMPANO BASEBALL, INC.

FILED Jan 09, 2012 Secretary of State

Date

Current Principal Place of Business: New P	rincipal Place of Business:
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2118 EAST ATLANTIC BLVD POMPANO BEACH, FL 33062

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

ARNOLD, KENNETH DC 1849 E ATLANTIC BLVD POMPANO BCH, FL 33060 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

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

Title:

Name: ROBINSON, KIMBERLY Address: 499 NW 19TH COURT City-St-Zip: POMPANO BCH, FL 33060

Title:

MARTIN, PAUL Name:

2134 HOLLYWOOD BLVD Address: City-St-Zip: HOLLOWOOD, FL 33020

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: K. C. ARNOLD DC D 01/09/2012