

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010906

FILED
Jun 03, 2009
Secretary of State

Entity Name: PALM BEACH MARINE TRAVEL BASEBALL INC.

Current Principal Place of Business:

13924 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13924 PERSIMMON BLVD.
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3808766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MADRUGA, GUILLERMO
13924 PERSIMMON BLVD
WEST PALM BEACH, FL 33411 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.

SIGNATURE: GUILLERMO MADRUGA

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADRUGA, GUILLERMO
Address: 13924 PERSIMMON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD () Delete
Name: RADENMACHER, STEVE
Address: 2647 WINDWOOD WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Delete
Name: MADRUGA, MONICA M
Address: 13924 PERSIMMON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MADRUGA, GUILLERMO
Address: 13924 PERSIMMON BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VDS (X) Change () Addition
Name: MADRUGA, MONICA M.
Address: 13924 PERSIMMON BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: GUILLERMO MADRUGA

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06/03/2009

Electronic Signature of Signing Officer or Director

Date