

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010909

FILED
Feb 21, 2009
Secretary of State

Entity Name: BREVARD PLASMA BASEBALL, INC.

Current Principal Place of Business:

3378 MEADOWRIDGE DR.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3378 MEADOWRIDGE DR.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 26-0506621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL M
3378 MEADOWRIDGE DR.
MELBOURNE, FL 32901 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: MARTINEZ, DANIEL M
Address: 3378 MEADOWRIDGE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: MARTINEZ, TERRY S
Address: 3378 MEADOWRIDGE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: VASSALLO, SHANNON
Address: 367 ARAPAHOE LANE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARTINEZ, DANIEL M ADMINIS
Address: 3378 MEADOWRIDGE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: MRS. (X) Change () Addition
Name: MARTINEZ, TERRY S TREASUR
Address: 3378 MEADOWRIDGE DR.
City-St-Zip: MELBOURNE, FL 32901

Title: MRS. (X) Change () Addition
Name: VASSALLO, SHANNON SECRETA
Address: 367 ARAPAHOE LANE
City-St-Zip: PALM BAY, FL 32907

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: DANIEL M. MARTINEZ

MR.

02/21/2009

Electronic Signature of Signing Officer or Director

Date