2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011096

FILED Feb 16, 2010 Secretary of State

Entity Name: PAXTON DIXIE YOUTH BASEBALL, INC.

Current Principal Place of Business: New Principal Place of Business:

22036 HIGHWAY 311 NORTH 21928 HIGHWAY 311 NORTH

PAXTON, FL 32538 PAXTON, FL 32538

Current Mailing Address: New Mailing Address:

PO BOX 1211 PAXTON, FL 32538

FEI Number: 59-3441924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MITCHELL, CHRISTA CARROLL, MICHAEL 38 PAXTON STREET 158 CLARK DRIVE

PAXTON, FL 32538 US DEFUNIAK SPRINGS, FL 32433 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: MICHAEL CARROLL 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CARROLL, MICHAEL Address: 158 CLARK DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VPD

Name: ALLEN, CLAY

Address: 768 HUB PRESLEY ROAD City-St-Zip: LAUREL HILL, FL 32567

Title: SD

Name: CARROLL, MARIE Address: 158 CLARK DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: TD

Name: REECE, JIM

Address: 771 CANNON DRIVE City-St-Zip: LAUREL HILL, FL 32567

Title: [

Name: CLARK, DONNIE

Address: 423 EAST TEDDER ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: [

Name: VARNUM, DONALD
Address: 1902 VARNUM ROAD
City-St-Zip: LAUREL HILL, FL 32567

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: MARIE CARROLL SD 02/16/2010