2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011096

FILED Jan 14, 2011 Secretary of State

Entity Name: PAXTON DIXIE YOUTH BASEBALL, INC.

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

21928 HIGHWAY 311 NORTH 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 ()

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

CARROLL, MICHAEL CARROLL, MARIE SD 158 CLARK DRIVE 158 CLARK DRIVE

DEFUNIAK SPRINGS, FL 32433 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: MARIE CARROLL 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MITCHELL, MATTHEW
Address: 38 PAXTON STREET
City-St-Zip: PAXTON, FL 32538

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: WIBBING, RANCE

Address: 1879 CLAER SRPINGS ROAD City-St-Zip: LAUREL HILL, FL 32567

Title:

 Name:
 SMITH, DONNA

 Address:
 535 CANNON STREET

 City-St-Zip:
 LAUREL HILL, FL 32567

Title:

Name: CARROLL, MICHAEL Address: 158 CLARK DRIVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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 01/14/2011