

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011145

FILED  
Mar 11, 2009  
Secretary of State

**Entity Name:** AMERICANS BASEBALL FOUNDATION, INC.

**Current Principal Place of Business:**

1314 GILLOTT STREET, N.W.  
PALM BAY, FL 329077984

**New Principal Place of Business:**

1314 GILLOTT STREET N.W.  
PALM BAY, FL 329077984 US

**Current Mailing Address:**

1314 GILLOTT STREET, N.W.  
PALM BAY, FL 329077984

**New Mailing Address:**

P. O. BOX 110125  
PALM BAY, FL 32911 US

**FEI Number:** 80-0321692

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GONZALEZ, TINO  
1600 SARNO ROAD, SUITE 1  
MELBOURNE, FL 32935 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: P ( ) Delete  
Name: COX, THEODORE  
Address: 1314 GILLOTT STREET, N.W.  
City-St-Zip: PALM BAY, FL 329077984

Title: VP ( ) Delete  
Name: COX, DIANE  
Address: 1314 GILLOTT STREET, N.W.  
City-St-Zip: PALM BAY, FL 329077984

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: COX, TROY J PRES  
Address: 1314 GILLOTT STREET, N.W.  
City-St-Zip: PALM BAY, FL 329077984

Title: VP (X) Change ( ) Addition  
Name: COX, DIANE L VP  
Address: 1314 GILLOTT STREET, N.W.  
City-St-Zip: PALM BAY, FL 329077984

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: TROY COX

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date