

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011145

FILED
Feb 13, 2010
Secretary of State

Entity Name: AMERICANS BASEBALL FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1314 GILLOTT STREET N.W.
PALM BAY, FL 32907 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0321692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

COX, TROY PRES
1314 GILLOTT ST NW
PALM BAY, FL 32907 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: TROY COX

02/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, TROY J PRES
Address: 1314 GILLOTT STREET, N.W.
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: COX, DIANE L VP
Address: 1314 GILLOTT STREET, N.W.
City-St-Zip: PALM BAY, FL 32907

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: TROY COX

PRES

02/13/2010

Electronic Signature of Signing Officer or Director

Date