2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000000224

RI FILED Nov 14, 2010 Secretary of State

Entity Name: DOGS BASEBALL BOOSTERS, INC.

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

5500 EAST HIGHWAY 100 PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

P O BOX 351064

PALM COAST, FL 32135 US

FEI Number: 26-4009385 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:

SANTOIANNI, DOMINICK
8 WINDSOR PL
3 RIDLEY LANE

PALM COAST, FL 32164 US PALM COAST, FL 32164 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: SHAWN BITNER 11/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BITNER, SHAWN Address: 3 RIDLEY LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: D T

Name: LIGHTCAP, LORI Address: 57 WEBER LANE

City-St-Zip: PALM COAST, FL 32164 US

Title: D S

 Name:
 GREINER, MELISSA

 Address:
 68 BEACON MILL LANE

 City-St-Zip:
 PALM COAST, FL 32137 US

Title:

 Name:
 POPPE, STEVEN

 Address:
 5500 E HIGHWAY 100

 City-St-Zip:
 PALM COAST, FL 32164 US

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Title: D VP

 Name:
 MYERS, STEVE

 Address:
 73 PILGRIM DRIVE

 City-St-Zip:
 PALM COAST, FL 32164 US

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: LORI LIGHTCAP D.T. 11/14/2010