2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004407

FILED Mar 05, 2010 Secretary of State

Entity Name: PINELLAS COUNTY POISON BASEBALL INC

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

 200 9TH AVE N
 200 9TH AVE N

 SUITE 200
 SUITE 100

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

200 9TH AVE N 200 9TH AVE N

SUITE 200 SUITE 100

SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: 80-0402926 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:

 GRANT, JOHN
 GRANT, JOHN

 200 9TH AVE N
 200 9TH AVE N

 SUITE 200
 SUITE 100

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: JOHN GRANT 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GRANT, JOHN

Address: 200 9TH AVE N SUITE 100 City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR

Name: FOX, MELISSA

Address: 200 9TH AVE N SUITE 100 City-St-Zip: SAFETY HARBOR, FL 34695

Title: DIR

Name: GRANT, JOHN

Address: 200 9TH AVE N SUITE 100 City-St-Zip: SAFETY HARBOR, FL 34695

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: JOHN GRANT PRES 03/05/2010