2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005348

FILED Apr 27, 2010 Secretary of State

Entity Name: PALM BAY PROSPECTS BASEBALL CLUB, INC.

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

1516 EMERSON DRIVE S.E. STE. 2 PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

P.O. BOX 110706 PALM BAY, FL 32911

FEI Number: 27-0290938 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:

VILLAVERDE, NELSON A JR. 280 SARAH ROAD S.W. PALM BAY, FL 32908 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VILLAVERDE, NELSON A JR Address: 280 SARAH ROAD S.W. City-St-Zip: PALM BAY, FL 32908

Title: VF

Name: SANTANA, RAYMOND Address: 313 KREFELD RD N.W. City-St-Zip: PALM BAY, FL 32907

Title:

Name: VILLAVERDE, NELSON A JR

Address: 280 SARAH RD City-St-Zip: PALM BAY, FL 32908

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: NELSON A VILLAVERDE JR

Ρ

04/27/2010