

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006937

FILED
Apr 19, 2011
Secretary of State

Entity Name: FORT LAUDERDALE FLAMES BASEBALL CLUB INC.

Current Principal Place of Business:

4601 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

6601 NE 21ST TERRACE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6601 NORTHEAST 21ST TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAMOND, MICHAEL C
6601 NORTHEAST 21ST TERRACE
FORT LAUDERDALE, FL 33308 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
Name: DIAMOND, MICHAEL C
Address: 6601 NORTHEAST 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: RRUZPINO, RUBEN
Address: 1841 NE 65TH CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: DIAMOND, LOUISE
Address: 6601 NORTHEAST 21ST TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL C. DIAMOND

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date