

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007116

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARL T. BOLES BASEBALL 4 KIDS FOUNDATION, INC.

Current Principal Place of Business:

5618 PINE BAY DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5618 PINE BAY DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 26-4403022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLES, CARL T
5618 PINE BAY DRIVE
TAMPA, FL 33625 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: CD
Name: BOLES, CARL T
Address: 5618 PINE BAY DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VCD
Name: CAVALLO, MARYANN
Address: 83 BAISDELL WAY
City-St-Zip: FREEMONT, CA 94536

Title: SD
Name: SKILLMAN, DAVID J
Address: 23839 HASTING WAY
City-St-Zip: LAND O' LAKES, FL 34639

Title: TD
Name: BOLES, MERCEDES
Address: 5618 PINE BAY BLVD.
City-St-Zip: TAMPA, FL 33625

Title: D
Name: PULLER, WILLIAM M
Address: 313 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

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: CARL T. BOLES

CD

04/27/2011

Electronic Signature of Signing Officer or Director

Date