

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2010
Secretary of State

Entity Name: POMPAÑO PIRANHAS BASEBALL, INC.

Current Principal Place of Business:

6300 N.W. 31ST WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6300 N.W. 31ST WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0874730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAWELCZYK, MICHAEL J
SUNTRUST CENTER, SIXTH FLOOR
515 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301 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: MARROW, KENNETH B JR.
Address: 6300 N.W. 31ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: LUNDE, LEIF
Address: 520 S.E. 13TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: S,T
Name: MARROW, KENNETH B JR.
Address: 6300 N.W. 31ST WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KENNETH B. MARROW, JR.

P

03/07/2010

Electronic Signature of Signing Officer or Director

Date