

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008359

FILED
Apr 25, 2011
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:

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

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:

MARTIN, PAUL S
2134 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: PAUL S. MARTIN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STEPHENSON, BRAD
Address: 2134 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: MARTIN, PAUL
Address: 2134 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: S,T
Name: STEPHENSON, BRAD
Address: 2134 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL MARTIN

DVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date