

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009091

FILED
Jan 06, 2010
Secretary of State

Entity Name: BREVARD COUNTY BABE RUTH BASEBALL INC.

Current Principal Place of Business:

1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 329558404

New Principal Place of Business:

1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 32955 US

Current Mailing Address:

1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 329558404

New Mailing Address:

1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 32955 US

FEI Number: 27-0959416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN A
1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 329558404 US

Name and Address of New Registered Agent:

RILEY, JOHN A
1209 WINDING MEADOWS ROAD
ROCKLEDGE, FL 32955 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:

01/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, BRUCE A
Address: 4982 MANDOLIN CT
City-St-Zip: MELBOURNE, FL 32940 US

Title: SD
Name: HOVER, DAVID P
Address: 561 LA VETA DRIVE
City-St-Zip: MELBOURNE, FL 329047 US

Title: TD
Name: RILEY, JOHN A
Address: 1209 WINDING MEADOWS ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

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: JOHN A RILEY

TREA

01/06/2010

Electronic Signature of Signing Officer or Director

Date